

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404235

FILED
Jan 25, 2012
Secretary of State

Entity Name: CRUISE AMERICA, INC.

Current Principal Place of Business:

11 W HAMPTON AVE
MESA, AZ 85210 US

New Principal Place of Business:

Current Mailing Address:

11 W HAMPTON AVE
MESA, AZ 85210 US

New Mailing Address:

FEI Number: 59-1403609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM ,INC
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SMALLEY, ROBERT A COO
Address: 11 W HAMPTON AVE
City-St-Zip: MESA, AZ 85210

Title: VPST
Name: BENSEN, ERIC R CFO
Address: 11 W HAMPTON AVE
City-St-Zip: MESA, AZ 85210

Title: DC
Name: SMALLEY, RANDALL S CEO
Address: 11 W. HAMPTON AVE
City-St-Zip: MESA, AZ 85210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC R. BENSEN

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date