

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002871

FILED
Jan 12, 2010
Secretary of State

Entity Name: ADMIRAL CRUISE SERVICES INCORPORATED

Current Principal Place of Business:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 255
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

C/O TRITON CRUISE SERVICES
255 E. FLAGLER ST. SUITE 92
MIAMI, FL 33131

Current Mailing Address:

C/O TRITON CRUISE SERVICES
777 SE 20TH STREET, SUITE 255
FT. LAUDERDALE, FL 33316

New Mailing Address:

C/O TRITON CRUISE SERVICES
255 E. FLAGLER ST. SUITE 92
MIAMI, FL 33131

FEI Number: 45-0513271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIRUNTEREGGER, REINHARDT M PRES.
777 SE 20TH STREET, SUITE 255
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MAIRUNTEREGGER, REINHARDT M PRES.
255 E. FLAGLER ST. SUITE 92
MIAMI, FL 33131 US

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: REINHARDT MAIRUNTEREGGER

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MAIRUNTEREGGER, REINHARDT M
Address: 11823 S.W. 44TH ST
City-St-Zip: DAVIE, FL 33328

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: REINHARDT MAIRUNTEREGGER

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date