

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001274

FILED  
Mar 04, 2010  
Secretary of State

**Entity Name:** INTERNATIONAL CRUISE & EXCURSION GALLERY, INC.

**Current Principal Place of Business:**

10030 NORTH 25TH AVE  
PHOENIX, AZ 850211660

**New Principal Place of Business:**

15501 N DIAL BLVD  
SCOTTSDALE, AZ 85260

**Current Mailing Address:**

10030 NORTH 25TH AVE  
PHOENIX, AZ 850211660

**New Mailing Address:**

15501 N DIAL BLVD  
SCOTTSDALE, AZ 85260

FEI Number: 86-0833522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C  
Name: ROWLEY, JOHN R  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DT  
Name: ROWLEY, MARCIA  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P  
Name: ROWLEY, JOHN  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: AS  
Name: HANKE, DIETMAR  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D  
Name: DEVAULT, TED  
Address: 15501 N DIAL BLVD  
City-St-Zip: SCOTTSDALE, AZ 85260

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: DIETMAR HANKE

AS

03/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date