2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001856

Entity Name: AMERICAN DISCOUNT CRUISES INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3673 ROUTE 9 NORTH
OLD BRIDGE, NJ 08857

376 ROUTE 9 NORTH
ENGLISHTOWN, NJ 07726

Current Mailing Address: New Mailing Address:

3673 ROUTE 9 NORTH
OLD BRIDGE, NJ 08857

376 ROUTE 9 NORTH
ENGLISHTOWN, NJ 07726

FEI Number: 33-1036043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMED, MARCY
Address: 21 CORNELL AVENUE

City-St-Zip: MONROE TOWNSHIP, NJ 08831

Title: VP

Name: LAGOMARSINO, JOHN Address: 786 MATTNER COURT City-St-Zip: RIVERVALE, NJ 07675

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: MARCY HAMED P 01/05/2012