

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085261

FILED
Feb 08, 2011
Secretary of State

Entity Name: PJS CRUISES, INC.

Current Principal Place of Business:

25 CAUSEWAY BLVD, SLIP #18
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

P O BOX 3335
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 13-4337080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, PHIL M
25 CAUSEWAY BLVD, SLIP #58
CLEARWATER, FL 33767 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: DVP
Name: HENDERSON, PHIL M
Address: 25 CAUSEWAY BLVD, SLIP #58
City-St-Zip: CLEARWATER, FL 33767

Title: DST
Name: HENDERSON, JENNY W
Address: 25 CAUSEWAY BLVD. SLIP # 58
City-St-Zip: CLEARWATER, FL 33767

Title: DP
Name: HENDERSON, SUE A
Address: 25 CAUSEWAY BLVD, SLIP #58
City-St-Zip: CLEARWATER, FL 33767

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: PHIL M. HENDERSON

DVP

02/08/2011

Electronic Signature of Signing Officer or Director

Date