

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091573

FILED
Jan 07, 2011
Secretary of State

Entity Name: GORDON GROUP CRUISES, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 118
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 118
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0625213 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GORDON, JEFFREY
12555 ORANGE DRIVE
SUITE 118
DAVIE, FL 33330 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: PTD
Name: GORDON, JEFFREY
Address: 12555 ORANGE DRIVE STE 118
City-St-Zip: DAVIE, FL 33330

Title: VSD
Name: GORDON, KAREN D
Address: 12555 ORANGE DRIVE STE 118
City-St-Zip: DAVIE, FL 33330

Title: VSD
Name: GORDON, JOSHUA B
Address: 12555 ORANGE DRIVE STE 118
City-St-Zip: DAVIE, FL 33330

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: JEFFREY GORDON

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date