

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 215436

FILED
Feb 24, 2009
Secretary of State**Entity Name:** STARBOARD CRUISE SERVICES, INC.**Current Principal Place of Business:**8400 N.W. 36TH STREET
SUITE 600
MIAMI, FL 33166**New Principal Place of Business:**8400 N.W. 36TH STREET
SUITE 600
MIAMI, FL 33166 US**Current Mailing Address:**8400 N.W. 36TH STREET
SUITE 600
MIAMI, FL 33166**New Mailing Address:**8400 N.W. 36TH STREET
SUITE 600
MIAMI, FL 33166 US**FEI Number:** 59-0861908**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DIR () Delete
Name: NORRIS, ROBIN
Address: 8400 NW 36 STREET, STE 600
City-St-Zip: MIAMI, FL 33126

Title: DIR () Delete
Name: MICHAELIDES, ARES
Address: 8400 NW 36 STREET, STE 600
City-St-Zip: MIAMI, FL 33126

Title: DIR () Delete
Name: MAGNUM, STEPHEN F
Address: 4005-8 CONNAUGHT PLACE
City-St-Zip: HONG KONG, K CENTRAL

Title: PRES () Delete
Name: NORRIS, ROBIN
Address: 8400 N.W. 36TH STREET, STE 600
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: JOHNSON, MAUREEN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: SEC () Delete
Name: SUZUKI, DAVID A
Address: 4005-8 CONNAUGHT PLACE
City-St-Zip: HONG KONG, K CENTRAL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: NORRIS, ROBIN
Address: 8400 NW 36 STREET, STE 600
City-St-Zip: MIAMI, FL 33166 US

Title: V/T (X) Change () Addition
Name: MICHAELIDES, ARES
Address: 8400 NW 36 STREET, STE 600
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: MORRISON, RONNI
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

Title: C (X) Change () Addition
Name: BRENNAN, EDWARD J
Address: 8400 N.W. 36TH STREET, STE 600
City-St-Zip: MIAMI, FL 33166 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: SUZUKI, DAVID A
Address: 8400 NW 36TH STREET, SUITE 600
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARES MICHAELIDES

V/T

02/24/2009

Electronic Signature of Signing Officer or Director

Date