2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215436

Entity Name: STARBOARD CRUISE SERVICES, INC.

Entity Name: STARBOARD CRUISE SERVICES, I

Current Principal Place of Business:

8400 N.W. 36TH STREET SUITE 600 MIAMI, FL 33166

Current Mailing Address:

8400 N.W. 36TH STREET SUITE 600 MIAMI, FL 33166 US

FEI Number: 59-0861908 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 16, 2013

Secretary of State

CC4133361349

Officer/Director Detail:

Title P/D Title V/T

Name NORRIS, ROBIN Name MICHAELIDES, ARES

Address 8400 NW 36 STREET, STE 600 Address 8400 NW 36 STREET, STE 600

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title V Title C

Name MORRISON, RONNIE Name BRENNAN, EDWARD J

Address 8400 NW 36TH STREET, SUITE 600 Address 8400 N.W. 36TH STREET, STE 600

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title VP Title SEC

Name JOHNSON, MAUREEN Name SUZUKI, DAVID A

Address 19 EAST 57TH STREET Address 8400 NW 36TH STREET, SUITE 600

City-State-Zip: NEW YORK NY 10022 City-State-Zip: MIAMI FL 33166

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: DAVID SUZUKI SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/16/2013 Date