

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091573

Entity Name: GORDON GROUP CRUISES, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 118
DAVIE, FL 33330

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 118
DAVIE, FL 33330 US

FEI Number: 65-0625213

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GORDON, JEFFREY
12555 ORANGE DRIVE
SUITE 118
DAVIE, FL 33330 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

Officer/Director Detail :

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

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

Title VSD
Name GORDON, JOSHUA B
Address 12555 ORANGE DRIVE STE 118
City-State-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: JOSHUA GORDON

VICE PRESIDENT, SALES 01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date