

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107831

Entity Name: CRUISE PLANNERS HOLDINGS, INC.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 1
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 1
CORAL SPRINGS, FL 33065

FEI Number: 65-0885833

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KRUSZEWSKI, TOM
3300 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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 P
Name FEE, MICHELLE
Address 3300 UNIVERSITY DRIVE, SUITE 1
City-State-Zip: CORAL SPRINGS FL 33065

Title T
Name KRUSZEWSKI, TOM
Address 3300 UNIVERSITY DRIVE, SUITE 1
City-State-Zip: CORAL SPRINGS FL 33065

Title S
Name GARCIA, VICKY
Address 3300 UNIVERSITY DRIVE, SUITE 1
City-State-Zip: CORAL SPRINGS FL

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: TOM KRUSZEWSKI

CFO

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date