

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V51490

**Entity Name:** CRUISE ONE, INC.

**Current Principal Place of Business:**

100 QUANNAPOWITT PARKWAY SUITE 100  
WAKEFIELD, MA 01880

**Current Mailing Address:**

100 QUANNAPOWITT PARKWAY SUITE 100  
WAKEFIELD, MA 01880 US

**FEI Number:** 65-0349146

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE , FL 32312 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            CEO, DIRECTOR  
Name            TOLKIN, BRADLEY J  
Address        100 QUANNAPOWITT PARKWAY  
                  SUITE 100  
City-State-Zip: WAKEFIELD MA 01880

Title            CEO, DIRECTOR  
Name            TOLKIN, JEFFREY D  
Address        100 QUANNAPOWITT PARKWAY  
                  SUITE 100  
City-State-Zip: WAKEFIELD MA 01880

Title            SECRETARY, TREASURER  
Name            GRAFF, DONALD C  
Address        100 QUANNAPOWITT PARKWAY  
                  SUITE 100  
City-State-Zip: WAKEFIELD MA 01880

Title            DIRECTOR  
Name            RISHER, JAY  
Address        100 QUANNAPOWITT PARKWAY  
                  SUITE 100  
City-State-Zip: WAKEFIELD MA 01880

*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:** DONALD C GRAFF

**SECRETARY**

**04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date