

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V51490

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

**Current Principal Place of Business:**

1201 W. CYPRESS CREEK RD., STE 100  
FT. LAUDERDALE, FL 33309-1955

**Current Mailing Address:**

100 FORDHAM ROAD  
BLDG C 2ND FLOOR  
WILMINGTON, MA 01887 US

**FEI Number:** 65-0349146

**Certificate of Status Desired:** No

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

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
SUITE 508  
MIAMI, FL 33156 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&C  
Name TOLKIN, BRADLEY  
Address 97 POWERHOUSE ROAD, STE. 101  
City-State-Zip: ROSLYN HEIGHTS NY 11577

Title P&C  
Name TOLKIN, JEFFREY  
Address 97 POWERHOUSE ROAD, STE. 101  
City-State-Zip: ROSLYN HEIGHTS NY 11577

Title ST  
Name GRAFF, DONALD C  
Address 100 FORDHAM RD BLDG C 2ND FLOOR  
City-State-Zip: WILMINGTON MA 01887

Title D  
Name RISHER, JAY  
Address 19292 SAWGRASS LANE  
City-State-Zip: HUNTINGTON BEACH CA 92648

*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**

**04/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date