

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001274

FILED
Jan 14, 2015
Secretary of State
CC2739049626

Entity Name: INTERNATIONAL CRUISE & EXCURSION GALLERY, INC.

Current Principal Place of Business:

15501 N DIAL BLVD
SCOTTSDALE, AZ 85260

Current Mailing Address:

15501 N DIAL BLVD
SCOTTSDALE, AZ 85260

FEI Number: 86-0833522

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name ROWLEY, JOHN R
Address 15501 N DIAL BLVD
City-State-Zip: SCOTTSDALE AZ 85260

Title DT
Name ROWLEY, MARCIA
Address 15501 N DIAL BLVD
City-State-Zip: SCOTTSDALE AZ 85260

Title P
Name ROWLEY, JOHN
Address 15501 N DIAL BLVD
City-State-Zip: SCOTTSDALE AZ 85260

Title AS
Name HANKE, DIETMAR
Address 15501 N DIAL BLVD
City-State-Zip: SCOTTSDALE AZ 85260

Title CFO
Name WILLIAMS, JOHN
Address 15501 N DIAL BLVD
City-State-Zip: SCOTTSDALE AZ 85260

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: DIETMAR HANKE

VP OF LEGAL AFFAIRS

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date