

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215436

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: STARBOARD CRUISE SERVICES, INC.

**Current Principal Place of Business:**

8400 N.W. 36TH STREET  
SUITE 600  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

8400 N.W. 36TH STREET  
SUITE 600  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 59-0861908      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: NORRIS, ROBIN  
Address: 8400 NW 36 STREET, STE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: V/T  
Name: MICHAELIDES, ARES  
Address: 8400 NW 36 STREET, STE 600  
City-St-Zip: MIAMI, FL 33166

Title: V  
Name: MORRISON, RONNI  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: C  
Name: BRENNAN, EDWARD J  
Address: 8400 N.W. 36TH STREET, STE 600  
City-St-Zip: MIAMI, FL 33166 US

Title: VP  
Name: JOHNSON, MAUREEN  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: SEC  
Name: SUZUKI, DAVID A  
Address: 8400 NW 36TH STREET, SUITE 600  
City-St-Zip: MIAMI, FL 33166 US

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: DAVID SUZUKI

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01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date