

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 215436

FILED
Feb 07, 2012
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, RONNIE
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 A. SUZUKI

SEC

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date