

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001696

FILED
Apr 27, 2010
Secretary of State

Entity Name: PRINCESS CRUISE LINES, LTD. (CORP.)

Current Principal Place of Business:

24305 TOWN CENTER DRIVE
SANTA CLARITA, CA 91355 US

New Principal Place of Business:

Current Mailing Address:

24305 TOWN CENTER DRIVE
BUILDING 5/LEGAL
SANTA CLARITA, CA 91355 US

New Mailing Address:

FEI Number: 98-0215899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: DURRANT, SHELLEY
Address: PAR LA VILLE PL, 14 PAR LA VILLE ROAD
City-St-Zip: HAMILTON, BE HMJX BE

Title: CPD
Name: BUCKELEW, ALAN B
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: ASD
Name: JONES, ARTHUR E.M.
Address: 14 PAR LA VILLE ROAD
City-St-Zip: HAMILTON, BE HM JX BE

Title: ASD
Name: KAUFMAN, ANTHONY H
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: D
Name: BROWN, DEAN C
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 US

Title: CFO
Name: HOWIE, TIMOTHY
Address: 24305 TOWN CENTER DRIVE
City-St-Zip: SANTA CLARITA, CA 91355 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: A BUCKELEW/RLM

CPD

04/27/2010

Electronic Signature of Signing Officer or Director

Date