

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: CRUISE AND VACATION SHOPPES, INC.

## Current Principal Place of Business:

2400 N COMMERCE PARKWAY  
SUITE 105  
WESTON, FL 33326

## New Principal Place of Business:

2690 WESTON ROAD  
200  
WESTON, FL 33331 US

## Current Mailing Address:

2400 N COMMERCE PARKWAY  
SUITE 105  
WESTON, FL 33326

## New Mailing Address:

2690 WESTON ROAD  
200  
WESTON, FL 33331 US

FEI Number: 03-0462711

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 32301 US

## Name and Address of New Registered Agent:

ATTACHE TRAVEL INTERNATIONAL  
2690 WESTON ROAD  
200  
WESTON, FL 33331 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: WILLIAM KERBY

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: KERBY, WILLIAM  
Address: 2690 WESTON ROAD SUITE 200  
City-St-Zip: WESTON, FL 33331 US

Title: P  
Name: TUBMAN, SHAWN  
Address: 2690 WESTON ROAD SUITE 200  
City-St-Zip: WESTON, FL 33326 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: SHAWN TUBMAN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date