

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002829

FILED
Feb 25, 2011
Secretary of State

Entity Name: GULF CASINO CRUISES, INC.

Current Principal Place of Business:

3408 DOVER ROAD
POMPANO BEACH, FL 33062

New Principal Place of Business:

8805 TAMIAMI TRI
PMB 105
NAPLES, FL 34108

Current Mailing Address:

3408 DOVER ROAD
POMPANO BEACH, FL 33062

New Mailing Address:

1818 NORTH FARWELL AVENUE
MILWAUKEE, WI 53202

FEI Number: 20-1110120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIVELLO, FRANK P
3408 DOVER ROAD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

CRIVELLO, FRANK P
8805 TAMIAMI TRI
PMB 105
NAPLES, FL 34108 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: FRANK P CRIVELLO

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: MARKS, DAVID M
Address: 1818 NORTH FARWELL AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: DS
Name: SCHWABE, PAUL L
Address: 1818 NORTH FARWELL AVENUE
City-St-Zip: MILWAUKEE, WI 53202

Title: PCEO
Name: HODGKINS, CRAIG
Address: 3340 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: DC
Name: LEVENSALE, TIMOTHY
Address: 955 OAK STREET
City-St-Zip: MERRITT ISLAND, FL 32953

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 M MARKS

DC

02/25/2011

Electronic Signature of Signing Officer or Director

Date