

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001274

FILED
Mar 14, 2011
Secretary of State

Entity Name: INTERNATIONAL CRUISE & EXCURSION GALLERY, INC.

Current Principal Place of Business:

15501 N DIAL BLVD
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

15501 N DIAL BLVD
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 86-0833522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: C
Name: ROWLEY, JOHN R
Address: 15501 N DIAL BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: DT
Name: ROWLEY, MARCIA
Address: 15501 N DIAL BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: P
Name: ROWLEY, JOHN
Address: 15501 N DIAL BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: AS
Name: HANKE, DIETMAR
Address: 15501 N DIAL BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

Title: D
Name: DEVAULT, TED
Address: 15501 N DIAL BLVD
City-St-Zip: SCOTTSDALE, AZ 85260

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: DIETMAR HANKE

AS

03/14/2011

Electronic Signature of Signing Officer or Director

Date