

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002574

Entity Name: SAGA HOLIDAYS (USA) INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

THE SAGA BUILDING
ENBROOK PARK
FOLKESTONE, KENT, UK CT20 3SE UK

New Principal Place of Business:

Current Mailing Address:

THE SAGA BUILDING
ENBROOK PARK
FOLKESTONE, KENT, UK CT20 3SE UK

New Mailing Address:

FEI Number: 47-0953099

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: DP () Delete
Name: HOWARD, STUART M MR.
Address: CLONMORE, SEAL HOLLOW ROAD,
City-St-Zip: SEVENOAKS, UK TN13 3SF UK

Title: DST () Delete
Name: PARKER, JOHN M MR.
Address: 9 CHILTERN WAY,
City-St-Zip: TONBRIDGE, UK TN9 1NQ UK

Title: D () Delete
Name: SIMMONDS, CHRISTOPHER D MR.
Address: TREHEATHIE, IFFIN LANE,
City-St-Zip: CANTERBURY, UK CTR 7BE UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN PARKER

SEC

03/23/2009

Electronic Signature of Signing Officer or Director

Date