

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002574

Entity Name: SAGA HOLIDAYS (USA) INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

ENBROOK PARK
SANDGATE
FOLKESTONE, KENT, UK CT20 3SE UK

New Principal Place of Business:

Current Mailing Address:

ENBROOK PARK
SANDGATE
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

OFFICERS AND DIRECTORS:

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

Title: DST
Name: GRAHAM, MICHAEL MR.
Address: ENBROOK PARK, SANDGATE
City-St-Zip: FOLKESTONE, UK CT20 3SE UK

Title: D
Name: DAVIES, JOHN MR.
Address: C/O ACROMAS, ENBROOK PARK, SANDGATE
City-St-Zip: FOLKESTONE, UK CT20 3SE UK

Title: AS
Name: RUSSELL, LYNDSEY
Address: C/O ACROMAS, ENBROOK PARK, SANDGATE
City-St-Zip: FOLKESTONE, UK CT20 3SE UK

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: MICHAEL GRAHAM

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02/22/2011

Electronic Signature of Signing Officer or Director

Date