

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004716

FILED
Feb 11, 2008
Secretary of State

Entity Name: CRUISESHIPCENTERS USA INC.

Current Principal Place of Business:

15600 NE 8TH STREET
SUITE O-11
BELLEVUE, WA 98008

New Principal Place of Business:

Current Mailing Address:

3150 - 139TH AVENUE SE
BELLEVUE, WA 98005

New Mailing Address:

3150 - 139TH AVENUE SE
ATTN: FRANK AUSTIN
BELLEVUE, WA 98005

FEI Number: 39-2053103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CD () Delete
Name: TRYGG, ERIC
Address: 400 - 1055 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC, V6E 2E9,

Title: PCEO () Delete
Name: DREVER, MICHAEL J
Address: 400 - 1055 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC, V6E 2E9,

Title: D () Delete
Name: DREVER, MICHAEL J
Address: 400 - 1055 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC, V6E 2E9,

Title: SD () Delete
Name: KALVERT, SETH
Address: 3150 - 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: D () Delete
Name: REVELLE, GREG
Address: 3150 - 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

Title: D () Delete
Name: FRITZ, GARY
Address: 3150 - 139TH AVENUE SE
City-St-Zip: BELLEVUE, WA 98005

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:

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: SETH KALVERT

SD

02/11/2008

Electronic Signature of Signing Officer or Director

Date