

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004716

FILED  
Mar 20, 2009  
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  
ATTN: FRANK AUSTIN  
BELLEVUE, WA 98005

## New Mailing Address:

ATTN: LEGAL DEPT., LORI HAGSTROM  
333 108TH AVENUE NE  
BELLEVUE, WA 98004

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: SD (X) Change ( ) Addition  
Name: KALVERT, SETH  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004

Title: D (X) Change ( ) Addition  
Name: REVELLE, GREG  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004

Title: D (X) Change ( ) Addition  
Name: FRITZ, GARY  
Address: 333 108TH AVENUE NE  
City-St-Zip: BELLEVUE, WA 98004

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: AMY E. WEAVER

VP

03/20/2009

Electronic Signature of Signing Officer or Director

Date