

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004716

FILED
Apr 19, 2011
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:

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

New Mailing Address:

ATTN: LEGAL DEPT.
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: TRYGG, ERIC MR.
Address: 400 - 1055 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6E 2E9 CA

Title: DCEO
Name: DREVER, MICHAEL J MR.
Address: 400 - 1055 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6E 2E9 CA

Title: PCOO
Name: EICHHORST, MATTHEW MR.
Address: 400 - 1055 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6E 2E9 CA

Title: SD
Name: KALVERT, SETH MR.
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: D
Name: OKERSTROM, MARK MR.
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

Title: D
Name: MACDONALD, TIMOTHY MR.
Address: 333 108TH AVENUE NE
City-St-Zip: BELLEVUE, WA 98004 US

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: SETH KALVERT

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date