

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000839

FILED
Jan 12, 2011
Secretary of State

Entity Name: CELEBRATION CRUISE OPERATOR, INC.

Current Principal Place of Business:

C/O CELEBRATION CRUISE LINE MANAGEMENT LLC
2419 E COMMERCIAL BLVD, STE 302
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

C/O CELEBRATION CRUISE LINE MANAGEMENT LLC
2419 E COMMERCIAL BLVD, STE 302
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 98-0602179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK RD STE 700
FT. LAUDERDALE, FL 33309 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: PD
Name: KINNEAR, CHARLES
Address: 100 W CYPRESS CREEK RD #700
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SD
Name: LEVITAN, EDWARD
Address: 100 W CYPRESS CREEK RD #700
City-St-Zip: FT LAUDERDALE, FL 33309

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: EDWARD LEVITAN

SD

01/12/2011

Electronic Signature of Signing Officer or Director

Date