

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004947

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: CUNARD LINE LIMITED CO.

## Current Principal Place of Business:

24303 TOWN CENTER DRIVE  
SUITE 200  
VALENCIA, CA 91355 US

## New Principal Place of Business:

## Current Mailing Address:

24303 TOWN CENTER DRIVE  
SUITE 200/LEGAL DEPT.  
VALENCIA, CA 91355 US

## New Mailing Address:

FEI Number: 94-3151065      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: COO      (X) Delete  
Name: BUCKELEW, ALAN B  
Address: 24303 TOWN CENTER DRIVE, SUITE 200  
City-St-Zip: VALENCIA, CA 913555 US

Title: CD      ( ) Delete  
Name: DINGLE, DAVID  
Address: RICHMOND HOUSE, TERMUNIS TERRACE  
City-St-Zip: SOUTHAMPTON, UK SO14 3PN UK

Title: VCD      ( ) Delete  
Name: JONES, EDWARD  
Address: RICHMOND HOUSE, TERMUNIS TERRACE  
City-St-Zip: SOUTHAMPTON, UK SO14 3PN UK

Title: S      ( ) Delete  
Name: ASHFORD, MICHAEL  
Address: CLARENDON HOUSE, P.O. BOX HM 1022  
City-St-Zip: HAMILTON, BERMUDA, BE HM DX BE

Title: AS      ( ) Delete  
Name: FERGUSON, DAWNA  
Address: CLARENDON HOUSE  
City-St-Zip: HAMILTON, BERMUDA, BE HM DX BE

## 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:

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: RONI MORALES

CORP

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date