

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84047

Entity Name: CRUISE CONCEPTS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1329 ENISWOOD PKWY
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1329 ENISWOOD PKWY
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2628763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, MARIE M.
1329 ENISWOOD PKY
PALM HARBOR, FL 34683 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: PRES
Name: CASELLA, MARIE M.
Address: 1329 ENISWOOD PKWY
City-St-Zip: PALM HARBOR, FL

Title: VP
Name: PEREIRA, BARBARA A.
Address: 1329 ENISWOOD PKWY
City-St-Zip: PALM HARBOR, FL 34683 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: BARBARA A PEREIRA

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date