

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89008

FILED
Jul 15, 2009
Secretary of State

Entity Name: CRUISING GUIDE PUBLICATIONS, INCORPORATED

Current Principal Place of Business:

1130B PINEHURST RD.
DUNEDIN, FL 34698 US

New Principal Place of Business:

1130-B PINEHURST RD.
DUNEDIN, FL 34698 US

Current Mailing Address:

P.O. BOX 1017
DUNEDIN, FL 34697 US

New Mailing Address:

1130-B PINEHURST RD.
DUNEDIN, FL 34698 US

FEI Number: 59-2616761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, NANCY LEE
2418 SUMMERWOOD CT.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

SCOTT, NANCY L
1130-B PINEHURST RD
DUNEDIN, FL 34698 US

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: NANCY L. SCOTT

07/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SCOTT, NANCY LEE
Address: 2418 SUMMERWOOD CT.
City-St-Zip: DUNEDIN, FL

Title: D (X) Delete
Name: SCOTT, SIMON PETER
Address: 2418 SUMMERWOOD CT.
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, NANCY L
Address: 1130-B PINEHURST RD
City-St-Zip: DUNEDIN, FL 34698 US

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: NANCY L. SCOTT

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date