

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58355

FILED
Apr 07, 2011
Secretary of State

Entity Name: ST. AUGUSTINE SCENIC CRUISE, INC.

Current Principal Place of Business:

4125 COASTAL HWY.
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

4125 COASTAL HWY.
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2930012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USINA, FRANK D.
4125 COASTAL HWY.
ST. AUGUSTINE, FL 32084 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: USINA, FRANK D.
Address: 4090 MYRTLE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VD
Name: USINA, JOHN F.
Address: 608 17TH ST.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: STD
Name: USINA, ELIZABETH K.
Address: 4090 MYRTLE STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: FRANK D USINA

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04/07/2011

Electronic Signature of Signing Officer or Director

Date