2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002265

FILED Apr 25, 2010 Secretary of State

Entity Name: FLORIDA SMOOTH JAZZ CRUISE, INC.

Current Principal Place of Business: New Principal Place of Business:

6191 MESSINA LANE UNIT 206

COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

PO BOX 321327

COCOA BEACH, FL 32932 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGNUS FLAWS & COMPANY, CPA'S, P.A.

202 CRYSTAL GROVE BLVD

LUTZ, FL 33548 US

POWERS, CATHRYN MD
6191 MESSINA LANE
206

COCOA BEACH, FL 32931 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: CATHRYN POWERS, MD 04/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: POWERS, CATHRYN MD Address: PO BOX 321327

City-St-Zip: COCOA BEACH, FL 32932 US

Title: D

Name: POWERS, MARK Address: PO BOX 321327

City-St-Zip: COCOA BEACH, FL 32932 US

Title: D

Name: SOSINSKI, ERIC Address: PO BOX 321327

City-St-Zip: COCOA BEACH, FL 32932 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHRYN POWERS, MD D 04/25/2010