

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010815

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: OPERATION CRUISE, INC.

## Current Principal Place of Business:

15950 BAY VISTA DRIVE  
#250  
CLEARWATER, FL 33760

## New Principal Place of Business:

380 PARK PLACE BLVD.  
SUITE 175  
CLEARWATER, FL 33759

## Current Mailing Address:

15950 BAY VISTA DRIVE  
#250  
CLEARWATER, FL 33760

## New Mailing Address:

380 PARK PLACE BLVD.  
SUITE 175  
CLEARWATER, FL 33759

FEI Number: 45-3798803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARKEL, GARY  
15950 BAY VISTA DRIVE  
#250  
CLEARWATER, FL 33760 US

## Name and Address of New Registered Agent:

MARKEL, GARY  
380 PARK PLACE BLVD.  
SUITE 175  
CLEARWATER, FL 33759 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:

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: MARKEL, GARY L  
Address: 380 PARK PLACE BLVD., SUITE 175  
City-St-Zip: CLEARWATER, FL 33759 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: GARY L. MARKEL

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date