

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067048

FILED
Mar 19, 2009
Secretary of State

Entity Name: FLORIDA CRUISE CONNECTION, INC.

Current Principal Place of Business:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Principal Place of Business:

31 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

Current Mailing Address:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Mailing Address:

31 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

FEI Number: 76-0649409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: BERGSTROM, WILLIAM
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: DSVT () Delete
Name: MANEY, GEORGE
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: VGMD () Delete
Name: FINKE, ROBERT
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: VPAS () Delete
Name: KING, LINDA
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DSVT (X) Change () Addition
Name: MANEY, GEORGE
Address: 31 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: VPD (X) Change () Addition
Name: FINKE, ROBERT VPD
Address: 31 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

Title: VPCA (X) Change () Addition
Name: KING, LINDA VPCA
Address: 31 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

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: LAURA.LOUIS@WOLTERSKLUWER.COM

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date