2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067048

Entity Name: FLORIDA CRUISE CONNECTION, INC.

FILED Apr 19, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

31 SARASOTA CENTER BLVD. SARASOTA, FL 34240

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: MANEY, GEORGE

Address: 31 SARASOTA CENTER BLVD. City-St-Zip: SARASOTA, FL 34240

Title: VPD

Name: FINKE, ROBERT

Address: 31 SARASOTA CENTER BLVD. City-St-Zip: SARASOTA, FL 34240

Title: VPT

Name: KING, LINDA

Address: 31 SARASOTA CENTER BLVD. City-St-Zip: SARASOTA, FL 34240

Title:

Name: HANTHORN, GEORGE
Address: 31 SARASOTA CENTER BLVD.
City-St-Zip: SARASOTA, FL 34240

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: GEORGE HANTHORN S 04/19/2010