2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086346

Entity Name: CRUISE TECHNOLOGIES, INC.

FILED Jan 07, 2010 Secretary of State

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

1015 NORTH AMERICA WAY SUITE 128 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

1015 NORTH AMERICA WAY SUITE 128 MIAMI, FL 33132

FEI Number: 65-1042398 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:

KATSOUFIS, LAMBROS 1015 NORTH AMERICA WAY SUITE 128 MIAMI, FL 33132 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: P/D

Name: KATSOUFIS, PARIS

Address: 1015 NORTH AMERICA WAY, SUITE 128

City-St-Zip: MIAMI, FL 33132

Title: T/D

Name: DAVIS, MARK

Address: 1015 NORTH AMERICA WAY, SUITE 128

City-St-Zip: MIAMI, FL 33132

Title: S/D

Name: KATSOUFIS, LAMBROS

Address: 1015 NORTH AMERICA WAY, SUITE 128

City-St-Zip: MIAMI, FL 33132

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: LAMBROS KATSOUFIS S/D 01/07/2010