

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108915

FILED
Apr 19, 2010
Secretary of State

Entity Name: CRUISING YACHT SALES, INC.

Current Principal Place of Business:

50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-3756539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 N. LAURA STREET
SUITE 2900
JACKSONVILLE, FL 32202 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: VP,S
Name: KIRSCHNER, KENNETH M
Address: 50 N LAURA ST, STE 2900
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: P,T
Name: LEGLER, MITCHELL W
Address: 50 N LAURA ST, SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202

Title: AS
Name: MULLENNIX, CINDY M
Address: 50 N LAURA ST, SUITE 2900
City-St-Zip: JACKSONVILLE, FL 32202 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY M MULLENNIX

AS

04/19/2010

Electronic Signature of Signing Officer or Director

Date