

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 11, 2010
Secretary of State**

DOCUMENT# P02000035817

Entity Name: PROMOTIONS AND CRUISES, INC.

Current Principal Place of Business:

451 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

451 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 27-0007554 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2300 E.OAKLAND PARK BLVD.
SECOND FLOOR
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PAGANO, FRANK
Address: 451 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: FRANK PAGANO

PRES

05/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date