

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063064

Entity Name: CRUISE EXPO INC.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

505 PATIO VILLAGE WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

505 PATIO VILLAGE WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0454930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSNEY, PATRICIA
505 PATIO VILLAGE WAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOSTUMBO, TONY
505 PATIO VILLAGE WAY
WESTON, FL 33326 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: TONY LOSTUMBO

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESSNEY, DIANE
Address: 505 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HESSNEY, DIANE
Address: 505 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

Title: P () Change (X) Addition
Name: LOSTUMBO, TONY
Address: 505 PATIO VILLAGE WAY
City-St-Zip: WESTON, FL 33326

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: TONY LOSTUMBO

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date