

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113115

FILED
Jan 16, 2009
Secretary of State

Entity Name: CRUISE JOURNEYS AND TOURS INC

Current Principal Place of Business:

5575 S SEMORAN BLVD
STE 4
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5575 S SEMORAN BLVD
STE 4
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 16-1634409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKSON, GARY M ESQ
111 N ORANGE AVE STE 1200
ORLANDO, FL 32801 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: D () Delete
Name: ELLIOTT, TODD W
Address: 13610 DORNOCH DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: D () Delete
Name: ELLIOTT, VALERIE L
Address: 13610 DORNOCH DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIOTT, TODD W
Address: 5575 S SEMORAN BLVD #4
City-St-Zip: ORLANDO, FL 32822

Title: D (X) Change () Addition
Name: ELLIOTT, VALERIE L
Address: 5575 S SEMORAN BLVD #4
City-St-Zip: ORLANDO, FL 32822

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: TODD ELLIOTT

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date