

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097510

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE CRUISE SHOPPE INC.

Current Principal Place of Business:

4540 PGA BLVD., STE 200
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5510 PGA BLVD., STE 101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4540 PGA BLVD., STE 200
PALM BEACH GARDENS, FL 33418

New Mailing Address:

5510 PGA BLVD., STE 101
PALM BEACH GARDENS, FL 33418

FEI Number: 20-0212076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOWAN, JAMES G MR.
7649 IRONHORSE BLVD.
WEST PALM BEACH, FL 33412 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: P
Name: MCGOWAN, JAMES G
Address: 7649 IRONHORSE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VT
Name: GIULIANO, PATRICIA A
Address: 3381 SW ST. LUCIE SHORES DR.
City-St-Zip: PALM CITY, FL 34990

Title: VS
Name: MCGOWAN, LAURA P
Address: 7649 IRONHORSE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES G. MCGOWAN

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date