

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121676

FILED
Jan 10, 2011
Secretary of State

Entity Name: PALM BEACH COUNTY CRUISE AND TRAVEL INC.

Current Principal Place of Business:

6846 FAIRWAY LAKES DR.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

333 LAS OLAS WAY
1407
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0394855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, SANDRA
333 LAS OLAS WAY
1407
FORT LAUDERDALE, FL 33301 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: CEO
Name: CLINE, SANDRA
Address: 333 LAS OLAS WAY, 1407
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SANDRA CLINE

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date