2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019096

Entity Name: CRUISE DESIGNS, INC.

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1727 NE 27 DRIVE WILTON MANORS, FL 33334

Current Mailing Address: New Mailing Address:

P.O. BOX 7651 P.O. BOX 7651

FT. LAUDERDALE, FL 33334 FT. LAUDERDALE, FL 33338

FEI Number: 20-0679523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STAIANO, GIULIO STAIANO, GIULIO 6466 NW 5TH WAY 2953 W CYPRESS # 101

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: PAUL B STALBAUM 01/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR

Name: STALBAUM, PAUL Address: 1727 NE 27 DRIVE

City-St-Zip: WILTON MANORS, 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: PAUL B STALBAUM PRES 01/17/2010