

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051693

FILED
Apr 28, 2011
Secretary of State

Entity Name: TREASURE ISLAND CRUISES, INC.

Current Principal Place of Business:

1550 MCMULLEN BOOTH RD. F3
#145
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 4808
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 20-0909651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSANA, BRUCE R P.A.
2451 MC MULLEN BOOTH ROAD
SUITE 202
CLEARWATER, FL 33759 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: P
Name: ROSATI, GUY
Address: 2655 ULMERTON RD. #112
City-St-Zip: CLEARWATER, FL 33762

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: GUY ROSATI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date