2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051693

Entity Name: TREASURE ISLAND CRUISES, INC.

FILED Mar 23, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1550 MCMULLEN BOOTH RD. F3 #145 CLEARWATER, FL 33759 **New Mailing Address: Current Mailing Address:** PO BOX 4808 CLEARWATER, FL 33758 FEI Number: 20-0909651 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: INSANA, BRUCE R P.A 2451 MC MULLEN BOOTH ROAD SUITE 202 CLEARWATER, FL 33759 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 03/23/2012