

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133893

FILED  
Apr 14, 2011  
Secretary of State

Entity Name: CRUISES BY SEA INC.

**Current Principal Place of Business:**

226A ST JOE PLAZA DRIVE  
STE 135  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

226A ST JOE PLAZA DRIVE  
STE 135  
PALM COAST, FL 32164

**New Mailing Address:**

FEI Number: 20-1668314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FEATHERSTONE, DONALD S  
226A ST JOE PLAZA DR  
STE 135  
PALM COAST, FL 32164 US

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

FEATHERSTONE, DONALD S  
18 WESTGLEN LANE  
PALM COAST, FL 32164 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

04/14/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: FEATHERSTONE, DONALD S  
Address: 18 WESTGLEN LN  
City-St-Zip: PALM COAST, FL 32164

Title: VS  
Name: FEATHERSTONE, TERESA  
Address: 18 WESTGLEN LN  
City-St-Zip: PALM COAST, FL 32164

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: TERESA FEATHERSTONE

VS

04/14/2011

Electronic Signature of Signing Officer or Director

Date