

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133893

FILED
Feb 03, 2012
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
18 WESTGLEN LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

FEATHERSTONE, TERESA
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: TERESA FEATHERSTONE

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FEATHERSTONE, TERESA
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

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02/03/2012

Electronic Signature of Signing Officer or Director

Date