

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026870

FILED
Jan 08, 2010
Secretary of State

Entity Name: RESORT & CRUISE SERVICES, INC.

Current Principal Place of Business:

205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920

New Mailing Address:

P.O. BOX 1912
CAPE CANAVERAL, FL 32920

FEI Number: 52-2453716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY-NICHOLS, TERRI
205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

MURRAY-NICHOLS, TERRI RA
205 CHERIE DOWN LANE
CAPE CANAVERAL, FL 32920 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: TERRI MURRAY-NICHOLS

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MURRAY-NICHOLS, TERRI D
Address: 205 CHERIE DOWN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: TD
Name: NICHOLS, PETER B TD
Address: 205 CHERIE DOWN LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: TERRI MURRAY-NICHOLS

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date