## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000026870

Entity Name: RESORT & CRUISE SERVICES, INC.

FILED Feb 10, 2012 Secretary of State

205 CHERIE DOWN LANE CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

P.O. BOX 1912 205 CHERIE DOWN LANE CAPE CANAVERAL, FL 32920 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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 02/10/2012