

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033464

FILED
Apr 25, 2011
Secretary of State

Entity Name: REGAL EMPRESS CRUISE INCENTIVES, INC.

Current Principal Place of Business:

2538 NE 8TH STREET
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2538 NORTHEAST 8TH STREET
FORT LAUDERDALE, FL 333043565 US

Current Mailing Address:

2538 NE 8TH STREET
FT. LAUDERDALE, FL 33304

New Mailing Address:

2538 NORTHEAST 8TH STREET
FORT LAUDERDALE, FL 333043565 US

FEI Number: 65-0312161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNCH, HOLLY D
2538 NE 8TH STREET
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BUNCH, HOLLY D
2538 NORTHEAST 8TH STREET
FORT LAUDERDALE, FL 333043565 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: HOLLY D. BUNCH

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUNCH, HOLLY D
Address: 2538 NE 8TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33304

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: HOLLY D. BUNCH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date