

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117699

FILED
Jan 06, 2012
Secretary of State

Entity Name: CERTIFIED CRUISE CONSULTANTS, INC

Current Principal Place of Business:

4263 SW 124 TERR
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

4263 SW 124 TERR
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-5532578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, JOHN
4263 SW 124 TERR
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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: P
Name: MANNING, JOHN
Address: 4263 SW 124 TERR
City-St-Zip: MIRAMAR, FL 33027

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: JOHN MANNING

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date