

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027807

FILED
Apr 20, 2011
Secretary of State

Entity Name: CRUISE CRAZE, INC.

Current Principal Place of Business:

640 NORTHERN ROAD
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

640 NORTHERN ROAD
APT. # 207
SOUTH DAYTONA, FL 32119 US

Current Mailing Address:

PO BOX 2556
DAYTONA BEACH, FL 32115 US

New Mailing Address:

640 NORTHERN ROAD
APT. # 207
SOUTH DAYTONA, FL 32119 US

FEI Number: 20-8551383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGE, JAMES A PRES.
640 NORTHERN ROAD
SOUTH DAYTONA,, FL 32119 US

Name and Address of New Registered Agent:

BENGE, JAMES A PRES.
640 NORTHERN ROAD
APT. # 207
SOUTH DAYTONA,, FL 32119 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: JAMES A. BENGE

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: BENGE, JAMES A
Address: 640 NORTHERN ROAD APT. # 207
City-St-Zip: SOUTH DAYTONA, FL 32119 US

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: JAMES A. BENGE

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date