

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132066

FILED
Jan 10, 2011
Secretary of State

Entity Name: MAJESTIC PRINCESS CRUISES, INC.

Current Principal Place of Business:

5030 SABRELINE TERRACE
GREENACRES, FL 33463 FL

New Principal Place of Business:

Current Mailing Address:

5030 SABRELINE TERRACE
GREENACRES, FL 33463 FL

New Mailing Address:

8424 WESTPHALIA ROAD
UPPER MARLBORO, MD 20774 US

FEI Number: 74-3251479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBSON, KENNETH W
5030 SABRELINE TERRACE
GREENACRES, FL 33463 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: D
Name: GIBSON, KENNETH W
Address: 5030 SABRELINE TERRACE
City-St-Zip: GREENACRES, FL 33463

Title: MGMB
Name: MCKENZIE, RICHARD L JR
Address: 8424 WESTPHALIA ROAD
City-St-Zip: UPPER MARLBORO, MD 20774 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: RICHARD L. MCKENZIE, JR.

MGMB

01/10/2011

Electronic Signature of Signing Officer or Director

Date