

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037607

FILED
Mar 17, 2011
Secretary of State

Entity Name: CRUISE TRAVEL-N-MORE, INC

Current Principal Place of Business:

10661 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

21363 BRIDGE VIEW DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

10661 SANTA LAGUNA DRIVE
BOCA RATON, FL 33428

New Mailing Address:

21363 BRIDGE VIEW DRIVE
BOCA RATON, FL 33428

FEI Number: 26-2692156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARK N
11084 VIA AMALFI
BOYNTON BEACH, FL 33437 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: LERNER, AUDREY
Address: 21363 BRIDGE VIEW DR
City-St-Zip: BOCA RATON, FL 33428

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: AUDREY LERNER

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date