2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081114

Entity Name: CONCERGIER CRUISES INC

FILED Jan 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1315 S. E 23 AVE CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

1315 S. E 23 AVE CAPE CORAL, FL 33990

FEI Number: 94-3440317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALOVICH, GEORGENE 1315 S E 23 AVE CAPE CORAL, FL 33990 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MALOVICH, GEORGENE Name: 1315 SE 23 AVE Address: City-St-Zip: CAPE CORAL, FL 33990

Title: **PRES**

MALOVICH, STEVEN Name: Address: 1315 SE 23 AVE CAPE CORAL, FL 33990 City-St-Zip:

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: GEORGENE MALOVICH SEC 01/12/2010