

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018602

FILED
Mar 25, 2010
Secretary of State

Entity Name: MV CRUISE LINE FULFILLMENT, INC.

Current Principal Place of Business:

377 COUNTY RD 309
SATSUMA, FL 32189

New Principal Place of Business:

Current Mailing Address:

377 COUNTY RD 309
SATSUMA, FL 32189

New Mailing Address:

FEI Number: 26-4356890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAWLEY, JAMIE
908 ALASKA DR.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

ARRIGONI, THOMAS
181 LAKE STREET
POMONA PARK, FL 32181 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: THOMAS ARRIGONI

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ARRIGONI, THOMAS
Address: 181 LAKE STREET
City-St-Zip: POMONA PARK, FL 32181

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: THOMAS ARRIGONI

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date