

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048721

Entity Name: CRUISE LINK TRAVEL, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3601 CYPRESS GARDENS ROAD
SUITE F
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

3601 CYPRESS GARDENS ROAD
SUITE F
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 27-0609186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ACCOUNTING & TAX EDGE LLC
864 1ST ST S
WINTER HAVEN, FL 33880 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: CHRISTINA L HANSEN

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AARON, LYNN F
Address: 291 GREENFIELD RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP
Name: JOHNSTON, JALEEANN
Address: 3014 PLANTATION WAY
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: COX, LORILYNN
Address: 116 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

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: JALEEAN JOHNSTON

VP

03/13/2011

Electronic Signature of Signing Officer or Director

Date