

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088933

FILED
Apr 05, 2010
Secretary of State

Entity Name: PALM BEACH CRUISE AND CHARTERS, INC.

Current Principal Place of Business:

13954 WIND FLOWER DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

13954 WIND FLOWER DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-1219892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, DONALD W
13954 WIND FLOWER DR
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: HANSEN, DONALD W
Address: 13954 WIND FLOWER RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DONALD W HANSEN

P/D

04/05/2010

Electronic Signature of Signing Officer or Director

Date