2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051397

Entity Name: CRUZNFLY TRAVEL INC.

FILED Apr 09, 2012 Secretary of State

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

23224 COCONUT SHORES DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

23224 COCONUT SHORES DRIVE BONITA SPRINGS, FL 34134

FEI Number: 90-0736593 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:

FORD, SUE R 23224 COCONUT SHORES DRIVE BONITA SPRINGS, FL 34134 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

OFFICERS AND DIRECTORS:

Title:

Name: FORD, SUE R

Address: 23224 COCONUT SHORES DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: GERMAINE, RAMONDETTA S Address: FAIRWAY DUNES CT City-St-Zip: BONITA SPRINGS, FL 34135

Title: SECT

Name: RAMONDETTA, GERMAINE S Address: 25530 FAIRWAY DUNES CT. City-St-Zip: BONITA SPRINGS, FL 34135

Title: TREA

 Name:
 BAILEY, STEVEN E

 Address:
 4012 S.E. 19TH AVE, C204

 City-St-Zip:
 CAPE CORAL, FL 33904

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: SUE R. FORD P 04/09/2012