

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33090

Entity Name: CRYSTAL CRUISES, INC.

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

2049 CENTURY PARK E  
SUITE 1400  
LOS ANGELES, CA 90067 US

## New Principal Place of Business:

## Current Mailing Address:

2049 CENTURY PARK E  
ATTN: TREASURY DEPT  
LOS ANGELES, CA 90067 US

## New Mailing Address:

FEI Number: 95-4156825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES, INC.  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 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: V ( ) Delete  
Name: BRUMBAUGH, RICHARD  
Address: 2049 CENTURY PARK E SUITE 1400  
City-St-Zip: LOS ANGELES, CA 90067

Title: V ( ) Delete  
Name: VALENTI, JOSEPH L  
Address: 10380 WILSHIRE BLVD #1801  
City-St-Zip: LOS ANGELES, CA 90024

Title: EVP ( ) Delete  
Name: HOSHI, EIJI  
Address: 2049 CENTURY PARK EAST SUITE 1400  
City-St-Zip: LOS ANGELES, CA 90067

Title: CD ( ) Delete  
Name: MITSUTOSH, NAWA  
Address: 2049 CENTURY PARK E SUITE 1400  
City-St-Zip: LOS ANGELES, CA 90067

Title: PD ( ) Delete  
Name: GREGG, MICHEL T  
Address: 2049 CENTURY PARK E STE 1400  
City-St-Zip: LOS ANGELES, CA 90067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CD (X) Change ( ) Addition  
Name: MICHIO, TAMIYA  
Address: 2049 CENTURY PARK E SUITE 1400  
City-St-Zip: LOS ANGELES, CA 90067

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EIJI HOSHI

EVP

01/26/2009

Electronic Signature of Signing Officer or Director

Date