

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33090

Entity Name: CRYSTAL CRUISES, INC.

FILED
Jan 31, 2011
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

OFFICERS AND DIRECTORS:

Title: V
Name: BRUMBAUGH, RICHARD
Address: 2049 CENTURY PARK E SUITE 1400
City-St-Zip: LOS ANGELES, CA 90067

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

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

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

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

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: GREGG L. MICHEL

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date