

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007145

FILED
Mar 23, 2010
Secretary of State

Entity Name: COMPASS ROSE CRUISE TRAVEL, INC.

Current Principal Place of Business:

900 E INDIANTOWN RD, 101
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

900 E INDIANTOWN RD, 101
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0632080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOBDELL, MARION S
13963 US 1
JUNO BCH, FL 33408 US

Name and Address of New Registered Agent:

LOBDELL, MARION S
900 E. INDIANTOWN RD.
#101
JUPITER, FL 33477 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: LOBDELL, HERBERT . II
Address: 900 E. INDIANTOWN RD. #101
City-St-Zip: JUPITER, FL 33477

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: HERBERT L LOBDELL 11

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date