2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063155

Entity Name: CRUISE OPTIONS, INC.

FILED Apr 19, 2010 Secretary of State

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

1860 N. PINE ISLAND RD. SUITE 115 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

10131 NW 10 ST PLANTATION, FL 33322

FEI Number: 65-0778423 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:

OPERT, MARTIN 10131 NW 10 ST PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COOPERSMITH, SHERYL

 Address:
 10131 NW 10 ST

 City-St-Zip:
 PLANTATION, FL 33322

Title:

 Name:
 OPERT, MARTIN

 Address:
 10131 NW 10 ST

 City-St-Zip:
 PLANTATION, FL 33322

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: MARTIN OPERT T 04/19/2010