

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011092

FILED
Apr 16, 2009
Secretary of State

Entity Name: FIVE STAR LUXURY CRUISES LIMITED, INC.

Current Principal Place of Business:

1765 CUNLIFF LANE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2486
SARASOTA, FL 342302486 US

New Mailing Address:

FEI Number: 65-0818225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN ST.
STE. 600
SARASOTA, FL 34237 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: D () Delete
Name: DICKINSON, GARY
Address: 1765 CUNLIFF LANE
City-St-Zip: SARASOTA, FL 34239

Title: D () Delete
Name: DICKINSON, LORRAINE
Address: 1765 CUNLIFF LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY S. DICKINSON

MR

04/16/2009

Electronic Signature of Signing Officer or Director

Date