## 2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P98000070251

Entity Name: U.S. CRUISE SAVERS, INC.

FILED Jul 27, 2011 Secretary of State

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

2809 BUCCANEER DRIVE WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2809 BUCCANEER DRIVE WINTER PARK, FL 32792

FEI Number: 59-3528014 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:

TODD, WILLIAM E PRES

2809 BUCCANEER DRIVE

WINTER PARL, FL 32792 US

TODD, CONNIE J PRES

2809 BUCCANEER DRIVE

WINTER PARL, FL 32792 US

WINTER PARL, FL 32792 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: CONNIE J TODD 07/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSD

Name: TODD, CONNIE J PRES
Address: 2809 BUCCANEER DRIVER
City-St-Zip: WINTER PARK, FL 32792

Title: VTD

Name: WELLS, PATRICIA
Address: 1126 EVEREST ST
City-St-Zip: CLERMONT, FL 34711

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: CONNIE J TODD PRES 07/27/2011