

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034121

FILED
Jan 31, 2011
Secretary of State

Entity Name: CRUISECLEARINGHOUSE.COM, INC.

Current Principal Place of Business:

1101 89TH ST
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

1101 89TH ST
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0915296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRAGER, DARYLE
1101 - 89TH ST
SURFSIDE, FL 33154 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: P
Name: PRAGER, PRAGER
Address: 1101 89TH ST
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: PRAGER, RICHARD H PRAGER
Address: 1101 89TH ST
City-St-Zip: SURFSIDE, FL 33154

Title: ST
Name: PRAGER, DARYLE
Address: 1101 89TH ST
City-St-Zip: SURFSIDE, FL 33154

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: DARYLE PRAGER

ST

01/31/2011

Electronic Signature of Signing Officer or Director

Date