

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056319

FILED
Apr 01, 2009
Secretary of State

Entity Name: BOLIDT CRUISE CONTROL CORP.

Current Principal Place of Business:

9308 CARLYLE AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
201
BAY HARBOR, FL 33154

Current Mailing Address:

9308 CARLYLE AVENUE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0943542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAN CAHAN, RICHARD J
C/O BECKER & POLIAKOFF, PA
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: PLAISIER, PETER
Address: P.O. BOX 131, 3340 AC HENDRIK-IDO-AMBACHT
City-St-Zip: THE NETHERLANDS,

Title: VP () Delete
Name: VAN OVERBEEK, JACCO
Address: P.O. BOX 131, 3340 AC HENDRIK-IDO-AMBACHT
City-St-Zip: THE NETHERLANDS,

Title: GM () Delete
Name: DONS, ANTOINE M
Address: 9308 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PLAISIER, PETER MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, ZH 3341 LJ NL

Title: VP (X) Change () Addition
Name: VAN OVERBEEK, JACCO MR
Address: NIJVERHEIDSWEG 37
City-St-Zip: HENDRIK-IDO-AMBACHT, ZH 3341 LJ NL

Title: GM (X) Change () Addition
Name: DONS, ANTOINE M MR
Address: 9308 CARLYLE AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: ANTOINE MARCO GEORGE DONS

GM

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date