

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51490

FILED
Feb 05, 2010
Secretary of State

Entity Name: CRUISE ONE, INC.

Current Principal Place of Business:

1415 NW 62ND STREET
SUITE 205
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

100 SYLAN RD STE 600
WOBURN, MA 01801 US

New Mailing Address:

100 FORDHAM ROAD
BLDG C 2ND FLOOR
WILMINGTON, MA 01887 US

FEI Number: 65-0349146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: P&C
Name: TOLKIN, BRADLEY
Address: 10 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: P&C
Name: TOLKIN, JEFFREY
Address: 10 HARBOR PARK DR
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: ST
Name: GRAFF, DONALD C
Address: 100 FORDHAM RD BLDG C 2ND FLOOR
City-St-Zip: WILMINGTON, MA 01887 US

Title: D
Name: RISHER, JAY
Address: 19292 SAWGRASS LANE
City-St-Zip: HUNTINGTON BEACH, CA 92648

Title: D
Name: ERMONGENOUS, THEODORE
Address: 162-21 POWELLS COVER BLVD
City-St-Zip: BEECHHURST, NY 11357

Title: D
Name: COUGENTAKIS, FRANK
Address: 5 FAIRVIEW COURT
City-St-Zip: UPPER BROOKVILLE, NY 11711

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: DONALD C. GRAFF

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02/05/2010

Electronic Signature of Signing Officer or Director

Date