

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51490

FILED  
Apr 06, 2011  
Secretary of State

Entity Name: CRUISE ONE, INC.

**Current Principal Place of Business:**

1201 W. CYPRESS CREEK RD., STE 100  
FT. LAUDERDALE, FL 333091955 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**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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04/06/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date