

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004114

FILED
Jan 07, 2011
Secretary of State

Entity Name: CRUCON CRUISE OUTLET PLUS, INC.

Current Principal Place of Business:

70 WHITTIER HIGHWAY
MOULTONBOROUGH, NH 03254

New Principal Place of Business:

Current Mailing Address:

70 WHITTIER HIGHWAY
MOULTONBOROUGH, NH 03254

New Mailing Address:

FEI Number: 04-3371034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAKACH, CHARLES
5049 N. A1A
UNIT 203
FORT PIERCE, FL 34949 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: CLEARY, SANDRA
Address: 70 WHITTIER HIGHWAY
City-St-Zip: MOULTONBOROUGH, NH 03254

Title: V
Name: ADAMS, DEBORAH
Address: 70 WHITTIER HIGHWAY
City-St-Zip: MOULTONBOROUGH, NH 03254

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: DEBORAH ADAMS

V

01/07/2011

Electronic Signature of Signing Officer or Director

Date