

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004114

Entity Name: CRUCON CRUISE OUTLET PLUS, INC.

Current Principal Place of Business:

70 WHITTIER HIGHWAY
MOULTONBOROUGH, NH 03254

Current Mailing Address:

70 WHITTIER HIGHWAY
MOULTONBOROUGH, NH 03254

FEI Number: 04-3371034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAKACH, CHARLES
5049 N. A1A
UNIT 203
FORT PIERCE, FL 34949 US

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

Officer/Director Detail :

Title P
Name CLEARY, SANDRA
Address 70 WHITTIER HIGHWAY
City-State-Zip: MOULTONBOROUGH NH 03254

Title V
Name ADAMS, DEBORAH
Address 70 WHITTIER HIGHWAY
City-State-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

**EXECUTIVE VICE
PRESIDENT**

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date