2014 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

FILED Jan 15, 2014

Secretary of State

CC5211616685

Officer/Director Detail:

Title P Title

Name CLEARY, SANDRA Name ADAMS, DEBORAH

Address 70 WHITTIER HIGHWAY Address 70 WHITTIER HIGHWAY

City-State-Zip: MOULTONBOROUGH NH 03254 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

Electronic Signature of Signing Officer/Director Detail

01/15/2014

EXEC. VP

Date