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.

EVP

SIGNATURE: DEBORAH ADAMS

Electronic Signature of Signing Officer/Director Detail

2015 FOREIGN PROFIT CORPORATION ANNUA	<u>L REPORT</u>

DOCUMENT# F09000004114

Entity Name: CRUCON CRUISE OUTLET PLUS, INC.

Current Principal Place of Business:

81 WHITTIER HIGHWAY MOULTONBOROUGH, NH 03254

Current Mailing Address:

81 WHITTIER HIGHWAY MOULTONBOROUGH, NH 03254 US

FEI Number: 04-3371034

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

Officer/Director Detail :

Title		Р	Title	V		
Name		CLEARY, SANDRA	Name	ADAMS, DEBORAH		
Addre	SS	81 WHITTIER HIGHWAY	Address	81 WHITTIER HIGHWAY		
City-S	tate-Zip:	MOULTONBOROUGH NH 03254	City-State-Zip:	MOULTONBOROUGH NH 03254		

Certificate of Status Desired: No

FILED Feb 24, 2015 Secretary of State CC1435916662

Date

02/24/2015 Date