

No. <b>C 199905</b>		<b>Due no later than Oct 31, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> CRUISE ONE, INC. VALARIE J BRIETZKE 100 FORDHAM RD BLDG C 2ND FL WILMINGTON MA 01887 USA		UNIATED CORPORATE SERVICES INC 1215 W HAYS BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JAY RISHER	19292 SAWGRASS LANE	HUNTINGTON BEACH	CA	USA	92648
DIRECTOR	BRADLEY J TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
DIRECTOR	JEFFREY D TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
TREASURER	DONALD C GRAFF	100 FORDHAM RD BLDG C 2ND FL	WILMINGTON	MA	USA	01887
PRESIDENT	BRADLEY J TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
PRESIDENT	JEFFREY D TOLKIN	97 POWERHOUSE RD STE 101	ROSLYN HEIGHTS	NY	USA	11517
SECRETARY	DONALD C GRAFF	100 FORDHAM RD BLDG C 2ND FL	WILMINGTON	MA	USA	01887
5. Organized Under the Laws of:  <b>FL C 199905</b>		6. Annual Report must be signed.* Signature: Valarie Brietzke Name (type or print): Valarie Brietzke Date: 10/13/2015 Title: Supervisor Financial Operation				
Processed 10/13/2015		* Electronically provided signatures are accepted as original signatures.				