2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087884

Entity Name: EZ JOURNEY INC

FILED Mar 10, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4852 TAHITI LANE NAPLES, FL 34112 **Current Mailing Address: New Mailing Address:** 4852 TAHITI LANE NAPLES, FL 34112 FEI Number: 26-3420515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERNARD, FRANKIE 4852 TAHITI LANE NAPLES, FL 34112 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 **OFFICERS AND DIRECTORS:** Title: BERNARD, FRANKIE Name: 4852 TAHITI LANE Address: City-St-Zip: NAPLES, FL 34112

Title: VP

Name: BERNARD, MILLICENT M Address: 4852 TAHITI LANE City-St-Zip: NAPLES, FL 34112

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: FRANKIE BERNARD PRES 03/10/2012