2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014567

Entity Name: BONE VOYAGE, INC.

FILED Feb 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

82994 OVERSEAS HWY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

P.O. BOX 189 ISLAMORADA, FL 33036

FEI Number: 90-0000446 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:

BAKER, LINDA S 82994 OVERSEAS HWY ISLAMORADA, FL 33036 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:

Name: BAKER, LEE Address: P.O. BOX 189

City-St-Zip: ISLAMORADA, FL 33036

Title: \

Name: BAKER, LINDA S Address: P.O. BOX 189

City-St-Zip: ISLAMORADA, FL 33036

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: LINDA S BAKER VP 02/12/2012