

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027628

FILED
Jan 19, 2012
Secretary of State

Entity Name: BONE ISLAND GRAPHICS, INC.

Current Principal Place of Business:

2409 N ROOSEVELT BLVD
2
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2409 N ROOSEVELT BLVD
2
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 45-0712805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCHRAN, MICHAEL R
504 SIMONTON STREET
3
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: P
Name: COCHRAN, MICHAEL R
Address: 504 SIMONTON STREET #3
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: FEINBERG, BARBARA R
Address: 3333 DUCK AVE #204G
City-St-Zip: KEY WEST, FL 33040

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: MICHAEL COCHRAN

MR

01/19/2012

Electronic Signature of Signing Officer or Director

Date