

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072509

FILED
May 18, 2012
Secretary of State

Entity Name: VOYAGER RESOURCE HOLDING CORPORATION

Current Principal Place of Business:

401 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BLVD
#130-616
FT. LAUDERDALE, FL 33301 UN

Current Mailing Address:

401 E. LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

New Mailing Address:

5637 NW 108TH WAY
FT. LAUDERDALE, FL 33076

FEI Number: 45-3063909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
75 N. WOODWARD AVE. #10000
TALLAHASSEE, FL 32313 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: CEO
Name: GLUCKSTAL, KEVIN D
Address: 401 E. LAS OLAS BLVD. STE 130-616
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: CFO
Name: MARING, BARRY
Address: 15 BROADWAY N. STE 401
City-St-Zip: FARGO, ND 58102 US

Title: COB
Name: GLUCKSTAL, KEVIN D
Address: 401 E. LAS OLAS BLVD. STE 130-616
City-St-Zip: FT. LAUDERDALE, FL 33301 UN

Title: PCOO
Name: JOHNSON, ROBERT C
Address: 7085 W BELMONT DRIVE
City-St-Zip: LITTLETON, CO 80123

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: KEVIN D GLUCKSTAL

CEO

05/18/2012

Electronic Signature of Signing Officer or Director

Date