

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084535

FILED
Apr 17, 2011
Secretary of State

Entity Name: BONE-IFIED FISHING CHARTERS, INC.

Current Principal Place of Business:

8215 SW 62 CT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8215 SW 62 CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0537266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MRVIN I
2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 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: PS
Name: DICKINSON, JOHN N
Address: 8215 S.W. 62 CT
City-St-Zip: MIAMI, FL 33143

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: JOHN N DICKINSON

PS

04/17/2011

Electronic Signature of Signing Officer or Director

Date