

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040546

Entity Name: CERULEAN BLUE, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4551 NE 3RD AVE
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4551 NE 3RD AVE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 33-1054879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOCQ, PASCAL G PD
4551 NE 3RD AVE
OAKLAND PARK, FL 33334 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: PD
Name: LECOCQ, PASCAL
Address: 4551 NE 3RD AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: VSD
Name: GIMENEZ, PATRICK
Address: 475 NE 5TH STREET
City-St-Zip: BOCA RATON, FL 33432

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: PASCAL LECOCQ

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date