

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 05, 2009  
Secretary of State**

DOCUMENT# P05000111739

Entity Name: BLUE CARP, INC

**Current Principal Place of Business:**

3290 TURTLE COVE  
WEST PALM BEACH, FL 33411 US

**New Principal Place of Business:**

3290 TURTLE COVE  
ROYAL PALM BEACH, FL 33411 US

**Current Mailing Address:**

3290 TURTLE COVE  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

3290 TURTLE COVE  
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-3295174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STEINBERG, MATTHEW  
3290 TURTLE COVE  
WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: STEINBERG, MATTHEW  
Address: 3290 TURTLE COVE  
City-St-Zip: WEST PALM BEACH, FL 33411 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW STEINBERG

PD

03/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date