

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111739

Entity Name: BLUE CARP, INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

3290 TURTLE COVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

2705 PIENZA CIRCLE
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3290 TURTLE COVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

2705 PIENZA CIRCLE
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:

STEINBERG, MATTHEW
2705 PIENZA CIRCLE
WEST PALM BEACH, FL 33411 US

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: MATTHEW STEINBERG

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: STEINBERG, MATTHEW
Address: 2705 PIENZA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: MATTHEW STEINBERG

PD

03/14/2011

Electronic Signature of Signing Officer or Director

Date