

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059150

Entity Name: BLUE AUTOMATION, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

11908 MEIGS LANE
DADE CITY, FL 33535

New Principal Place of Business:

Current Mailing Address:

11908 MEIGS LANE
DADE CITY, FL 33535

New Mailing Address:

FEI Number: 26-2826415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, ERIC L
11908 MEIGS LANE
DADE CITY, FL 33535 US

Name and Address of New Registered Agent:

JAIN, SEEMA
8875 HIDDEN RIVER PKWY, SU 300
TAMPA, FL 33637 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: SEEMA JAIN

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, ERIC L
Address: 11908 MEIGS LANE
City-St-Zip: DADE CITY, FL 33535

Title: D () Delete
Name: SIMMONS, KARI A
Address: 11908 MEIGS LANE
City-St-Zip: DADE CITY, FL 33535

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SIMMONS, ERIC L
Address: 11908 MEIGS LANE
City-St-Zip: DADE CITY, FL 33535

Title: P (X) Change () Addition
Name: SIMMONS, KARI A
Address: 11908 MEIGS LANE
City-St-Zip: DADE CITY, FL 33535

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: ERIC SIMMONS

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date