

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027943

FILED
Apr 30, 2012
Secretary of State

Entity Name: BLUE PLANET GLOBAL INC

Current Principal Place of Business:

1005 N. COMMONS DR.
AURORA, IL 60504 US

New Principal Place of Business:

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY
SUITE C-5329
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 20-2385910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLEY, DANIEL S ATTY.
7251 W. PALMETTO PARK ROAD
SUITE 202
BOCA RATON, FL 33433 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: PRES
Name: BELFORD, GARY P
Address: 7491 N. FEDERAL HYWAY STE C-5329
City-St-Zip: BOCA RATON,, FL 33487 US

Title: VP
Name: BELFORD, GARY
Address: 7491 N. FEDERAL HYWAY STE C-5329
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC.
Name: BELFORD, GARY
Address: 1005 N. COMMONS DR.
City-St-Zip: AURORA, IL 60504

Title: TREA
Name: BELFORD, GARY
Address: 1005 N. COMMONS DR.
City-St-Zip: AURORA, IL 60504 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: GARY BELFORD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date