2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027943

Entity Name: BLUE PLANET GLOBAL INC

Current Principal Place of Business:

1005 N. COMMONS DR. AURORA, IL 60504

Current Mailing Address:

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

FEI Number: 20-2385910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS, JONATHAN L. ESQ. 7777 GLADES ROAD SUITE 315-B BOCA RATON, FL 33434 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: JONATHAN L. LOUIS, PA 04/25/2014

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2014

Secretary of State

CC5472328043

Officer/Director Detail:

Title PRES Title VP

Name BELFORD, GARY P Name BELFORD, GARY

Address 7491 N. FEDERAL HYWAY STE C-5329 Address 7491 N. FEDERAL HYWAY STE C-5329

City-State-Zip: BOCA RATON, FL 33487 City-State-Zip: BOCA RATON FL 33487

Title SEC. Title TREA

Name BELFORD, GARY Name BELFORD, GARY

Address 1005 N. COMMONS DR. Address 1005 N. COMMONS DR.

City-State-Zip: AURORA IL 60504 City-State-Zip: AURORA IL 60504

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

PRESIDENT

04/25/2014