

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004884

**Entity Name:** BLUEGRANITE INC.

**Current Principal Place of Business:**

8175 CREEKSIDE DR SUITE 200  
PORTAGE, MI 49024

**Current Mailing Address:**

8175 CREEKSIDE DR SUITE 200  
PORTAGE, MI 49024

**FEI Number:** 38-3321661

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PDS  
Name MACE, MATTHEW  
Address 8175 CREEKSIDE DR SUITE 200  
City-State-Zip: PORTAGE MI 49024

Title VD  
Name DEPOIAN, MICHAEL  
Address 8175 CREEKSIDE DR SUITE 200  
City-State-Zip: PORTAGE MI 49024

Title T  
Name MACE, LISA  
Address 8175 CREEKSIDE DR SUITE 200  
City-State-Zip: PORTAGE MI 49024

*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:** LISA M MACE

**TREASURER**

**05/02/2014**

Electronic Signature of Signing Officer/Director Detail

Date