

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001307

Entity Name: BLUEGRANITE SOLUTIONS, INC.

Current Principal Place of Business:

2750 OLD CENTRE RD STE 150
PORTAGE, MI 49024

Current Mailing Address:

2750 OLD CENTRE RD STE 150
PORTAGE, MI 49024 US

FEI Number: 38-3321661

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
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 DPS
Name MACE, MATTHEW
Address 2750 OLD CENTRE RD STE 150
City-State-Zip: PORTAGE MI 49024

Title DVP
Name DEPOIAN, MICHAEL
Address 2750 OLD CENTRE RD STE 150
City-State-Zip: PORTAGE MI 49024

Title T
Name MACE, LISA
Address 2750 OLD CENTRE RD STE 150
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 MACE

TREASURER

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date