

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001307

**Entity Name:** BLUEGRANITE SOLUTIONS, INC.

**Current Principal Place of Business:**

7950 MOORSBRIDGE RD STE 201  
PORTAGE, MI 49024-4420

**Current Mailing Address:**

PO BOX 1870  
PORTAGE, MI 49081-1870 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 7950 MOORSBRIDGE RD STE 201  
City-State-Zip: PORTAGE MI 49024-4420

Title DVP  
Name DEPOIAN, MICHAEL  
Address 7950 MOORSBRIDGE RD STE 201  
City-State-Zip: PORTAGE MI 49024-4420

Title T  
Name MACE, LISA  
Address 7950 MOORSBRIDGE RD STE 201  
City-State-Zip: PORTAGE MI 49024-4420

*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**

**02/02/2021**

Electronic Signature of Signing Officer/Director Detail

Date