

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002809

Entity Name: BLUEPOINT HOLLYWOOD, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1840 PICKWICK AVE.
GLENVIEW, IL 60025

New Principal Place of Business:

Current Mailing Address:

1840 PICKWICK AVE.
GLENVIEW, IL 60025

New Mailing Address:

FEI Number: 42-1592751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: GREENFIELD, ROGER
Address: 1840 PICKWICK AVENUE
City-St-Zip: GLENVIEW, IL 60025

Title: SD
Name: KASEMIR, THEODORE
Address: 1840 PICKWICK AVE
City-St-Zip: GLENVIEW, IL 60025

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: ROGER GREENFIELD

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date