

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005214

FILED
Jan 03, 2011
Secretary of State

Entity Name: DEEP BLUE INVESTMENT GROUP, INC.

Current Principal Place of Business:

116 VIA CASTILLA
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 546
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-1554811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINOLFSON, RYAN A
116 VIA CASTILLA
JUPITER, FL 33458 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: DS
Name: STEINOLFSON, RYAN
Address: 116 VIA CASTILLA
City-St-Zip: JUPITER, FL 33468

Title: PDT
Name: STEINOLFSON, RYAN
Address: 116 VIA CASTILLA
City-St-Zip: JUPITER, FL 33468

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: RYAN STEINOLFSON

PDT

01/03/2011

Electronic Signature of Signing Officer or Director

Date