

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000526

Entity Name: BLUE BAMBOO (USA), INC.

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

790 E BROWARD BLVD
4TH FLOOR
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

PO BOX 1395
LEESBURG, VA 20177

New Mailing Address:

1180 SW 36TH AVE
204
POMPANO BEACH, FL 33069 US

FEI Number: 20-8443989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHULTZ, JEFFREY L RA
333 LAS OLAS WAY
3503
FORT LAUDERDALE, FL 33301 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: JEFFREY SCHULTZ

02/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHULTZ, JEFFREY L
Address: 333 LAS OLAS WAY APT 3503
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: SEC
Name: FASCI, MICHAEL
Address: 113 E COUNTY RD
City-St-Zip: E TAUNTON, MA 02171 US

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: JEFFREY SCHULTZ

PRES

02/11/2010

Electronic Signature of Signing Officer or Director

Date