

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003315

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUECIELO ECM SOLUTIONS INC.

Current Principal Place of Business:

436 CRESMERY WAY STE 100
RASTON, PA 19341

New Principal Place of Business:

102 PICKERING WAY SUITE 303
EXTON, PA 19341 US

Current Mailing Address:

436 CRESMERY WAY STE 100
RASTON, PA 19341

New Mailing Address:

102 PICKERING WAY SUITE 303
EXTON, PA 19341 US

FEI Number: 58-1822722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SCOO () Delete
Name: SALLADE, BRIAN
Address: 436 CRESMERY WAY STE 100
City-St-Zip: RASTON, PA 19341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BRIAN
Address: 102 PICKERING WAY SUITE 303
City-St-Zip: EXTON, PA 19341 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN SALLADE

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04/20/2009

Electronic Signature of Signing Officer or Director

Date