

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002789

Entity Name: BLUESTONE AGENCY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4 N ATLANTIC WHARF, STE 203
CHARLESTON, SC 29401

New Principal Place of Business:

211 KING STREET, SUITE 207
CHARLESTON, SC 29401

Current Mailing Address:

4 N ATLANTIC WHARF, STE 203
CHARLESTON, SC 29401

New Mailing Address:

211 KING STREET, SUITE 207
CHARLESTON, SC 29401

FEI Number: 26-0876453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
P.O. BOX 6200 (32314-6200
TALLAHASSEE, FL 32399 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: CHRM
Name: PEARLSTEIN, DAVID
Address: 211 KING STREET, SUITE 207
City-St-Zip: CHARLESTON, SC 29401

Title: P
Name: PEARLSTEIN, DAVID
Address: 211 KING STREET, SUITE 207
City-St-Zip: CHARLESTON, SC 29401

Title: SD
Name: FAUERBACH, ERIC
Address: 211 KING STREET, SUITE 207
City-St-Zip: CHARLESTON, SC 29401

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: ERIC FAUERBACH

SD

03/17/2011

Electronic Signature of Signing Officer or Director

Date