

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003216

FILED
Mar 14, 2012
Secretary of State

Entity Name: BLUEGLASS INTERACTIVE, INC.

Current Principal Place of Business:

2701 W BUSCH BLVD SUITE 204
TAMPA, FL 33618

New Principal Place of Business:

4343 ANCHOR PLAZA PARKWAY
230
TAMPA, FL 33634

Current Mailing Address:

2701 W BUSCH BLVD SUITE 204
TAMPA, FL 33618

New Mailing Address:

4343 ANCHOR PLAZA PARKWAY
230
TAMPA, FL 33634

FEI Number: 27-2573004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, DAVID
2701 W BUSCH BLVD SUITE 204
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ZWICKY, RICHARD
4343 ANCHOR PLAZA PARKWAY
230
TAMPA, FL 33634 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: RICHARD ZWICKY

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ZWICKY, RICHARD
Address: 4343 ANCHOR PLAZA PARKWAY SUITE 230
City-St-Zip: TAMPA, FL 33634

Title: V
Name: WINFIELD, CHRIS
Address: 4343 ANCHOR PLAZA PARKWAY SUITE 230
City-St-Zip: TAMPA, FL 33634

Title: P
Name: BOSER, GREG
Address: 4343 ANCHOR PLAZA PARKWAY SUITE 2304
City-St-Zip: TAMPA, FL 33634

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: RICHARD ZWICKY

C

03/14/2012

Electronic Signature of Signing Officer or Director

Date