2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009964

Entity Name: BLUE PILOT FUND INC.

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12002 MERIDIAN POINT DR 2759 PILLSBURY WAY TAMPA, FL 33626 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12002 MERIDIAN POINT DR 2759 PILLSBURY WAY TAMPA, FL 33626 WELLINGTON, FL 33414

FEI Number: 27-1164160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHMN

Name: BIGHAM, JIM CAPTAIN
Address: 108 CRICKET HILL RD
City-St-Zip: COLUMBIA, SC 29223 US

Title: SEC

Name: COOPER, KENNETH CAPTAIN
Address: 2759 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: TREA

Name: LEROY, DENNIS CAPTAIN Address: 4813 SOLITARY DR. City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VICE

Name: CORBETT, RICK FIRST O

Address: 5050 LAGUNA BLVD, SUITE 112 PMB 495

City-St-Zip: ELK GROVE, CA 95758 US

Title: DIR

Name: LOUWERS, JEFF CAPTAIN
Address: 1665 MORNINGSIDE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: EVAL

Name: ANDERSON, BRIAN FIRST O Address: 1487 S. WRIGHT STREET City-St-Zip: LAKEWOOD, CO 80228 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH C. COOPER SEC 02/18/2012