

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004488

FILED
Mar 09, 2011
Secretary of State

Entity Name: NASSAU BLUE INC.

Current Principal Place of Business:

5051 FREEPORT DR.
SPRING HILL, FL 34606

New Principal Place of Business:

5242 GOLD DUST RD
SPRING HILL, FL 34609

Current Mailing Address:

5051 FREEPORT DR.
SPRING HILL, FL 34606

New Mailing Address:

5242 GOLD DUST RD
SPRING HILL, FL 34609

FEI Number: 59-3205616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCABE, FRANCIS
5051 FREEPORT DR.
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

GRELLA, JOSEPH
5242 GOLD DUST RD
SPRING HILL, FL 34609 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: JOSEPH GRELLA

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRELLA, JOSEPH
Address: 5242 GOLD DUST
City-St-Zip: SPRING HILL, FL 34609

Title: TD
Name: BUCHAN, RICHARD J
Address: 1309 ALTOONA AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: VPD
Name: GOELZ, THOMAS
Address: 10809 DUCK HOOK CRT
City-St-Zip: SAN ANTONIO, FL 33576

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: RICHARD J BUCHAN

TD

03/09/2011

Electronic Signature of Signing Officer or Director

Date