

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000045044

FILED
Dec 04, 2012
Secretary of State

Entity Name: OUT OF THE BLUE SOLUTIONS, INC.

Current Principal Place of Business:

6971 N. FEDERAL HWY
SUITE 301
BOCA RATON, FL 33487 US

New Principal Place of Business:

6971 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487 US

Current Mailing Address:

6971 N. FEDERAL HWY
SUITE 301
BOCA RATON, FL 33487 US

New Mailing Address:

6971 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487 US

FEI Number: 65-1007767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JOHN
6971 N. FEDERAL HWY.
SUITE 301
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MASSEY, JOHN
6971 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33487 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:

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARIGUANA, WILBERT J
Address: 6971 N FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: PARIGUANA, JUAN M
Address: 6971 N FEDERAL HWY, SUITE 300
City-St-Zip: BOCA RATON, FL 33487

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: WILBERT PARIGUANA

CEO

12/04/2012

Electronic Signature of Signing Officer or Director

Date