

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050916

Entity Name: BLUECOAT SOLUTIONS, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3200 NORTH FEDERAL HIGHWAY
#39272
FORT LAUDERDALE, FL 33339

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8817
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-1009655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGHAL, ROY
3200 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33339 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: P
Name: SINGHAL, ROY
Address: 3200 NORTH FEDERAL HIGHWAY #39272
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: VP
Name: SINGHAL, DAVID
Address: 3200 NORTH FEDERAL HIGHWAY #39272
City-St-Zip: FORT LAUDERDALE, FL 33339

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: ROY SINGHAL

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date