## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000058665

Entity Name: BLUE CHIP USA, INC.

FILED Jan 05, 2011 Secretary of State

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

555 WEST GRANADA BLVD. SUITE D-12 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

10 SANDPOINT CIRCLE ORMOND BEACH, FL 32174

FEI Number: 04-3688830 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DUBNICEK, GARY

10 SANDPOINT CIRCLE

ORMOND BEACH, FL 32174 US

DUBNICEK, GARY W

10 SANDPOINT CIRCLE

ORMOND BEACH, FL 32174 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: GARY W. DUBNICEK 01/05/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 DUBNICEK, GARY W

 Address:
 10 SANDPOINT CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174

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: GARY W. DUBNICEK D 01/05/2011