2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P03000033523

Entity Name: BLADESYSTEMS, INC.

Current Principal Place of Business:

14241 SW 18TH STREET
MIAMI, FL 33175

New Principal Place of Business:

18326 SW 136 CT
MIAMI, FL 33177

Current Mailing Address:

14241 SW 18TH STREET
MIAMI, FL 33175

New Mailing Address:

18326 SW 136 CT
MIAMI, FL 33177

FEI Number: 65-1179838 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DICOWDEN, MARK G
2785 NE 183 STREET
SUITE 600
AVENTURA, FL 33160 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LEDESMA, ALEXIS
Address: 14241 SW 18TH STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LEDESMA, ALEXIS
Address: 18326 SW 136 CT
City-St-Zip: MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEX LEDESMA CEO 04/28/2009
Electronic Signature of Signing Officer or Director Date