

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124359

FILED
Jan 18, 2012
Secretary of State

Entity Name: BLUE CHIP STRATEGY GROUP, INC.

Current Principal Place of Business:

6020 AUTUMN OAKS LANE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

6020 AUTUMN OAKS LANE
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-0357780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COLEMAN, YOVANOVICH AND KOESTER, P.A.
4001 TAMIAMI TRAIL
SUITE 300
NAPLES, FL 34103 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: CRAIG GRIDER

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RELF, SCOTT B
Address: 6020 AUTUMN OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

Title: D
Name: RELF, SCOTT B
Address: 6020 AUTUMN OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

Title: SCTR
Name: RELF, RENEE R
Address: 6020 AUTUMN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: SCOTT RELF

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date