

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147019

FILED
Jan 18, 2011
Secretary of State

Entity Name: BLUESTONE DEVELOPMENT CORP.

Current Principal Place of Business:

501 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O SHINE 9 EAST 40TH ST 6TH FL
NEW YORK, NY 10016

New Mailing Address:

C/O ANGELO NATOLI 110 WALL ST 16FL
NEW YORK, NY 10005

FEI Number: 34-2021528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLEY, DONALD
501 FLAMINGO DRIVE
FORT LAUDERDALE, FL 33301 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: PRES
Name: GRILLEY, DONALD
Address: 501 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V P
Name: GRILLEY, LESLEY
Address: 501 FLAMINGO DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DONALD GRILLEY

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date