

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172922

FILED
Apr 29, 2009
Secretary of State

Entity Name: BLUE SPHERE HOLDINGS CORPORATION

Current Principal Place of Business:

1604 PARKWOOD STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

PO BOX 56855
JACKSONVILLE, FL 322416855

New Mailing Address:

FEI Number: 20-3030521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN
20803 BISCAYNE BOULEVARD
301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DIVCO COMPANY
1604 PARKWOOD
JACKSONVILLE, FL 32207 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: T DELAHANTY

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELAHANTY, TOM
Address: PO BOX 56855
City-St-Zip: JACKSONVILLE, FL 322416855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: T DELAHANTY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date