

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172922

FILED
Mar 24, 2011
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:

DIVCO COMPANY
1604 PARKWOOD
JACKSONVILLE, FL 32207 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: D
Name: DELAHANTY, TOM
Address: PO BOX 56855
City-St-Zip: JACKSONVILLE, FL 322416855

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: T DELAHANTY

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date