

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048781

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: BLUEFLAME GROUP CORPORATION

## Current Principal Place of Business:

6151 MIRAMAR PARKWAY  
SUITE 123  
MIRAMAR, FL 33023

## Current Mailing Address:

6151 MIRAMAR PARKWAY  
SUITE 123  
MIRAMAR, FL 33023

## New Principal Place of Business:

6151 MIRAMAR PARKWAY  
SUITE 123  
MIRAMAR, FL 330233970 US

## New Mailing Address:

6151 MIRAMAR PARKWAY  
SUITE 123  
MIRAMAR, FL 330233970 US

FEI Number: 27-0119274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, ANDRE T  
6151 MIRAMAR PARKWAY  
SUITE 123  
MIRAMAR, FL 33023 US

## Name and Address of New Registered Agent:

LEWIS, ANDRE T PRES  
6151 MIRAMAR PARKWAY  
SUITE 123  
MIRAMAR, FL 330233970 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: ANDRE T. LEWIS

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LEWIS, ANDRE T  
Address: 6151 MIRAMAR PARKWAY, STE 123  
City-St-Zip: MIRAMAR, FL 33023

Title: D ( ) Delete  
Name: PHILLIPS, LORNA  
Address: 6151 MIRAMAR PARKWAY, STE 123  
City-St-Zip: MIRAMAR, FL 33023

Title: VP ( ) Delete  
Name: LEWIS, GEORGINA  
Address: 6151 MIRAMAR PARKWAY, STE 123  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LEWIS, ANDRE T PRES.  
Address: 6151 MIRAMAR PARKWAY, STE 123  
City-St-Zip: MIRAMAR, FL 330233970 US

Title: VP (X) Change ( ) Addition  
Name: PHILLIPS, LORNA A V.P.  
Address: 6151 MIRAMAR PARKWAY, STE 123  
City-St-Zip: MIRAMAR, FL 330233970 US

Title: D (X) Change ( ) Addition  
Name: LEWIS, GEORGINA L DIR.  
Address: 6151 MIRAMAR PARKWAY, STE 123  
City-St-Zip: MIRAMAR, FL 330233970 US

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: ANDRE T. LEWIS

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date