

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048781

FILED
Jan 08, 2012
Secretary of State

Entity Name: BLUEFLAME GROUP CORPORATION

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 123
MIRAMAR, FL 330233988 US

New Principal Place of Business:

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 123
MIRAMAR, FL 330233988 US

New Mailing Address:

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 PRES.
6151 MIRAMAR PARKWAY
SUITE 123
MIRAMAR, FL 330233988 US

Name and Address of New Registered Agent:

LEWIS, ANDRE T
6151 MIRAMAR PARKWAY
SUITE 123
MIRAMAR, FL 330233988 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

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LEWIS, ANDRE T
Address: 6151 MIRAMAR PARKWAY, SUITE 123
City-St-Zip: MIRAMAR, FL 330233988 US

Title: VP
Name: PHILLIPS, LORNA A
Address: 6151 MIRAMAR PARKWAY, SUITE 123
City-St-Zip: MIRAMAR, FL 330233988 US

Title: DS
Name: LEWIS, GEORGINA L
Address: 6151 MIRAMAR PARKWAY, SUITE 123
City-St-Zip: MIRAMAR, FL 330233988 US

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: ANDRE T. LEWIS

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date