

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060734

Entity Name: BLU CAT, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

4706 GRAPEVINE WAY
DAVIE, FL 33331

New Principal Place of Business:

6540 RAINBOW LANE
DAVIE, FL 33331

Current Mailing Address:

4706 GRAPEVINE WAY
DAVIE, FL 33331

New Mailing Address:

6540 RAINBOW LANE
DAVIE, FL 33331

FEI Number: 20-2773428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNELLY, JESSICA A
4706 GRAPEVINE WAY
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

DONNELLY, JESSICA A
6540 RAINBOW LANE
DAVIE, FL 33331 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONNELLY, JESSICA A
Address: 4706 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331

Title: COO () Delete
Name: DONNELLY, KEVIN R
Address: 4706 GRAPEVINE WAY
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONNELLY, JESSICA A
Address: 6540 RAINBOW LANE
City-St-Zip: DAVIE, FL 33331

Title: COO (X) Change () Addition
Name: DONNELLY, KEVIN R
Address: 6540 RAINBOW LANE
City-St-Zip: DAVIE, FL 33331

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: JESSICA A. DONNELLY

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date