2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014889

Entity Name: INDIGO BLUE OCEAN, INC.

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 46TH CT.

VERO BEACH, FL 32968 US

Current Mailing Address: New Mailing Address:

410 46TH CT.

VERO BEACH, FL 32968 US

FEI Number: 20-4107853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARROW, NANCY K 410 46TH CT.

VERO BEACH, FL 32968 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: FARROW, NANCY K Address: 410 46TH CT.

City-St-Zip: VERO BEACH, FL 32968 US

Title: VP

Name: FARROW, DAVID A Address: 410 46TH CT.

City-St-Zip: VERO BEACH, FL 32968 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: NANCY K. FARROW PST 06/02/2010