

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061697

Entity Name: 5538 BLUE SKY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

320 PLAZA REAL
SUITE 501
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

320 PLAZA REAL
SUITE 501
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-4802568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITT THISTLE & DEVITT PA
30 S E 4TH AVENUE
DELRAY BEACH, FL 33483 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: PST
Name: LICHTMAN, RONALD E
Address: 500 S OCEAN APT 305
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ROSLYN CERESNE

MGR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date