

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062288

FILED
May 02, 2009
Secretary of State

Entity Name: THE BLUE 1 IT CONSULTING COMPANY

Current Principal Place of Business:

2500 N.W. 107 AVENUE
SUITE 102
DORAL, FL 33172

New Principal Place of Business:

5835 BLUE LAGOON DR
SUITE 204
MIAMI, FL 33126

Current Mailing Address:

2500 N.W. 107 AVENUE
SUITE 102
DORAL, FL 33172

New Mailing Address:

5835 BLUE LAGOON DR
SUITE 204
MIAMI, FL 33126

FEI Number: 20-4894859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEAN-MAX
2500 NW 107 AVENUE
SUITE 102
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DAVIS, JEAN-MAX
5835 BLUE LAGOON DR
SUITE 204
MIAMI, FL 33126 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: JEAN-MAX DAVIS

05/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, JEAN-MAX
Address: 2500 NW 107 AVENUE, SUITE 102
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JEAN-MAX
Address: 5835 BLUE LAGOON DR #204
City-St-Zip: MIAMI, FL 33126

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: JEAN-MAX DAVIS

MR

05/02/2009

Electronic Signature of Signing Officer or Director

Date