

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128665

FILED
Mar 21, 2011
Secretary of State

Entity Name: BLUE SPIRE CONSULTING, INC.

Current Principal Place of Business:

5344 TEWKESBURY TRACE
TALLAHASSEE, FL 32309

New Principal Place of Business:

1707 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

5344 TEWKESBURY TRACE
TALLAHASSEE, FL 32309

New Mailing Address:

1707 FOLKSTONE ROAD
TALLAHASSEE, FL 32312

FEI Number: 20-5684371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNAGE, CHRISTOPHER S
5344 TEWKESBURY TRACE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

EISENBERG, ROBERT H II
1707 FOLKSTONE ROAD
TALLAHASSEE, FL 32312 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: ROBERT H. EISENBERG II

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EISENBERG, ROBERT H II
Address: 1707 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: EISENBERG, ROBERT H II
Address: 1707 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: S
Name: EISENBERG, ANNA M
Address: 1707 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: EISENBERG, ANNA M
Address: 1707 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: ROBERT H. EISENBERG II

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date