

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034729

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLUE STAR ALLIANCE, INC.

Current Principal Place of Business:

921 21ST STREET SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

921 21ST STREET SW
NAPLES, FL 34117 US

New Mailing Address:

FEI Number: 26-2331047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENN, MARK
921 21ST STREET SW
NAPLES, FL 34117 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: PENN, MARK
Address: 921 21ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: D () Delete
Name: PENN, MARK
Address: 921 21ST STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GOCENDE, MANUEL
Address: 2101 NW 93 AVE
City-St-Zip: DORAL, FL 33172 US

Title: D () Change (X) Addition
Name: GROSS, RALPH
Address: 2167 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

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: MARK PENN

PVST

04/20/2009

Electronic Signature of Signing Officer or Director

Date