2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039008

Entity Name: WASABI BLUE, INC.

FILED Jun 23, 2009 Secretary of State

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

9050 EQUUS CIRCLE BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

9050 EQUUS CIRCLE 9050 EQUUS CIRCLE

BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33472

FEI Number: 26-2438308 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:

CLOUSE, ROBERT CLOUSE, ROBERT 9050 EQUUS CIRCLE 9050 EQUUS CIRCLE

BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33472 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: 06/23/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLOUSE, ROBERT
 Name:
 CLOUSE, ROBERT

 Address:
 9050 EQUUS CIRCLE
 Address:
 9050 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33472

Title: D () Delete Title: D (X) Change () Addition

 Name:
 CLOUSE, MICHELLE
 Name:
 CLOUSE, MICHELLE

 Address:
 9050 EQUUS CIRCLE
 Address:
 9050 EQUUS CIRCLE

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 City-St-Zip:
 BOYNTON BEACH, FL 33472

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: ROBERT D CLOUSE CEO 06/23/2009