

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059150

Entity Name: BLUE AUTOMATION, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

11908 MEIGS LANE
DADE CITY, FL 33535

New Principal Place of Business:

Current Mailing Address:

11908 MEIGS LANE
DADE CITY, FL 33535

New Mailing Address:

FEI Number: 26-2826415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, SEEMA
8875 HIDDEN RIVER PKWY, SU 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

YOUR BIZ CONSULTANTS
8875 HIDDEN RIVER PKWY, SU 300
TAMPA, FL 33637 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: SEEMA JAIN

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: SIMMONS, ERIC
Address: 11908 MEIGS LANE
City-St-Zip: DADE CITY, FL 33535

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: ERIC SIMMONS

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date