

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064158

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLUESTONE OPPORTUNITIES, INC

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

325 CLEMATIS STREET
333
WEST PALM BEACH, FL 33401

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

325 CLEMATIS STREET
333
WEST PALM BEACH, FL 33401

FEI Number: 27-0826204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDHAWKE, INC.
301 CLEMATIS ST
3000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KIELY, DAN
325 CLEMATIS ST
333
WEST PALM BEACH, FL 33401 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: DAN KIELY

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIELY, DAN
Address: 325 CLEMATIS ST, #333
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAN KIELY

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date