

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067017

FILED
Apr 27, 2010
Secretary of State

Entity Name: BLUERATE TELECOM INTERNATIONAL, INC.

Current Principal Place of Business:

2675 HORSESHOE DRIVE SOUTH
SUITE 401
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

2675 HORSESHOE DRIVE SOUTH
SUITE 401
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 27-0752278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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:

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: MEYER-WAHL, GEORG H
Address: QUINCKESTR. 3
City-St-Zip: HEIDELBERG, BW 69102 XX

Title: DVT
Name: WILL, ELMAR
Address: FINKENSTR. 39
City-St-Zip: ALTFRAUNHOFEN, BA 84169 XX

Title: VS
Name: BOWLER, KEVIN J
Address: 83 OLD FARM LANE
City-St-Zip: ATTLEBORO, MA 02703 US

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: KEVIN BOWLER

VS

04/27/2010

Electronic Signature of Signing Officer or Director

Date