

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081326

FILED
May 04, 2010
Secretary of State

Entity Name: BLUE INNOVATIVE PRODUCTS, INC.

Current Principal Place of Business:

7938 SW JACK JAMES DRIVE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

7938 SW JACK JAMES DRIVE
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1025570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLOS, GERI A
7938 SW JACK JAMES DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

KOLOS, EDWARD
7938 SW JACK JAMES DRIVE
STUART, FL 34997 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: EDWARD KOLOS

05/04/2010

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:

Title: P
Name: KOLOS, EDWARD
Address: 7938 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: ST
Name: STIER, SCOTT
Address: 7938 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: VP
Name: STERN, LARRY
Address: 7938 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: EDWARD KOLOS

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date