

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037973

FILED
Apr 30, 2011
Secretary of State

Entity Name: CODE BLUE INDUSTRIES, INC.

Current Principal Place of Business:

701 SOUTH OLIVE AVENUE SUITE 1125
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

701 SOUTH OLIVE AVENUE SUITE 1125
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-2559871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINO, GREGORY S ESQ
515 NORTH FLAGLER DRIVE #2000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOSTFRAND, DAVID
Address: 701 SOUTH OLIVE AVENUE SUITE 1125
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: DAVID GOSTFRAND

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date