

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022380

FILED
Feb 19, 2012
Secretary of State

Entity Name: BLUEDAY CORPORATION

Current Principal Place of Business:

271 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

271 GOLF CLUB DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

8 RUE DU DOCTEUR FRANCOIS
STRASBOURG, FRANCE, FR 67000

FEI Number: 27-5406566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTICK, ELLIOT
7390 NW 5TH STREET
SUITE 1
PLANTATION, FL 33317 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: P
Name: CASEY, NIAMH A
Address: 8 RUE DU DOCTEUR FRANCOIS
City-St-Zip: STRASBOURG, FRANCE, FR 67000

Title: VP
Name: NEVILLE, MARK
Address: 8 RUE DU DOCTEUR FRANCOIS
City-St-Zip: STRASBOURG, FRANCE, FR 67000

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: MARK NEVILLE

VP

02/19/2012

Electronic Signature of Signing Officer or Director

Date