

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036030

FILED
Jan 06, 2012
Secretary of State

Entity Name: BLUECOMMERCE SOLUTIONS, INC

Current Principal Place of Business:

1347 SE 8TH CT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

4701 N FEDERAL HWY
350 BOX C16
POMPANO BEACH, FL 33064

Current Mailing Address:

1347 SE 8TH CT
DEERFIELD BEACH, FL 33441

New Mailing Address:

4701 N FEDERAL HWY
359 BOX C16
POMPANO BEACH, FL 33064

FEI Number: 45-1563655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECORS, ERICK N
1348 SE 8TH CT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RECORS, ERICK N
4701 N FEDERAL HWY
350 BOX C16
POMPANO BEACH, FL 33064 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: ERICK RECORS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RECORS, ERICK N
Address: 1347 SE 8TH CT
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ERICK RECORS

CEO

01/06/2012

Electronic Signature of Signing Officer or Director

Date