

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096879

FILED
Apr 25, 2012
Secretary of State

Entity Name: BLUE FORTRESS HOLDINGS, INC.

Current Principal Place of Business:

424 E. CENTRAL BLVD.
SUITE 277
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

424 E. CENTRAL BLVD.
SUITE 277
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 99-0374411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

BELL, MATTHEW
109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATIS, AL
Address: 424 E. CENTRAL BLVD., SUITE 277
City-St-Zip: ORLANDO, FL 32801 US

Title: S
Name: FLUMERI, HULYA
Address: 3297 VERNON TE
City-St-Zip: ABBOTSFORD, BRITISH COLUMBIA, NA V2S 6N5 CA

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: AL MATIS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date