2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062302

Entity Name: BLUEFIELD CORPORATION

FILED Dec 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1914 PLAZA DRIVE 16 ROYAL VISTA WAY HICKORY, NC 28602 GRANITE FALLS, NC 28630

Current Mailing Address: New Mailing Address:

1914 PLAZA DRIVE 16 ROYAL VISTA WAY HICKORY, NC 28602 GRANITE FALLS, NC 28630

FEI Number: 59-3206999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S 1245 COURT ST. CLEARWATER, FL 33756 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 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KUCH, JEFFREY H
 Name:
 KUCH, JEFFREY H

 Address:
 1914 PLAZA DRIVE
 Address:
 16 ROYAL VISTA WAY

 City-St-Zip:
 HICKORY, NC 28602
 City-St-Zip:
 GRANITE FALLS, NC 28630

Title: DIRE () Delete Title: DIRE (X) Change () Addition

 Name:
 KUCH, JEFFREY H
 Name:
 KUCH, JEFFREY H

 Address:
 1914 PLAZA DRIVE
 Address:
 16 ROYAL VISTA WAY

 City-St-Zip:
 HICKORY, NC 28602 US
 City-St-Zip:
 GRANITE FALLS, NC 28630 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY H. KUCH PRES 12/24/2008