

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000041020

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** BLUE PLANET ENVIRONMENTAL SYSTEMS, INC.

**Current Principal Place of Business:**

2250 KIRBY AVE  
STE 201  
PALM BAY, FL 32905 US

**New Principal Place of Business:**

2600 KINGSWOOD DR. NE  
PALM BAY, FL 32905 US

**Current Mailing Address:**

PO BOX 360817  
MELBOURNE, FL 32936 US

**New Mailing Address:**

PO BOX 60790  
PALM BAY, FL 32906 US

**FEI Number:** 59-3447602

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, CRAIG ALLEN  
4315 LITTERALL LANE  
MALABAR, FL 32950 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: SMITH, CRAIG A  
Address: 4315 LITTERALL LANE  
City-St-Zip: MALABAR, FL 32950

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: CRAIG A SMITH

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date