

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041020

FILED
Feb 10, 2012
Secretary of State

Entity Name: BLUE PLANET ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

2600 KINGSWOOD DR. NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 60790
PALM BAY, FL 32906 US

New Mailing Address:

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:

SMITH, CRAIG ALLEN A
4315 LITTERALL LANE
MALABAR, FL 32950 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: CRAIG SMITH

02/10/2012

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 US

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

02/10/2012

Electronic Signature of Signing Officer or Director

Date