

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060369

Entity Name: BLUE STREAK AMERICA INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1197 S RODGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

1197 S ROGERS CIR
BOCA RATON, FL 33487 US

Current Mailing Address:

1197 S ROGERS CIRCLE
BOCA RATON, FL 334872710 US

New Mailing Address:

FEI Number: 65-0766924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
7000 WEST PALMETTO PARK ROAD SUITE 400
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGEV, ARON
Address: 65 THORNBRIDGE DR.
City-St-Zip: THORNHILL, ON L4J 1C7

Title: VPF () Delete
Name: BURKE, JIM
Address: 37-18 NORTHERN BOULEVARD
City-St-Zip: LONG ISLAND CITY, NY 11101

Title: VP () Delete
Name: SILLS, LARRY
Address: 37-18 NORTHERN BLVD
City-St-Zip: LONG ISLAND CITY, NY 11101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROLEY THIELE

GM

01/06/2009

Electronic Signature of Signing Officer or Director

Date