

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093632

Entity Name: BLUE MARTINI, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

550 S. ROSEMARY AVE  
244  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

477 S. ROSEMARY AVE  
309  
WEST PALM BEACH, FL 33401

## New Mailing Address:

FEI Number: 65-0958522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARDINER, BYRON W  
477 S ROSEMARY AVE  
309  
WEST PALM BEACH, FL 33401 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: PD  
Name: VASU, MARK E  
Address: 1103 PARRILLA DE AVILA  
City-St-Zip: TAMPA, FL 336133

Title: V  
Name: VASU, MARK E  
Address: 100 S. DIXIE HIGHWAY SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T  
Name: VASU, MARK E  
Address: 100 S. DIXIE HIGHWAY SUITE 202  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD  
Name: DAY, STEVEN  
Address: 2684 ARBOR DR  
City-St-Zip: FT LAUDERDALE, FL 33312 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: BYRON GARDINER

OFCR

04/23/2012

Electronic Signature of Signing Officer or Director

Date