

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110734

Entity Name: BLUEFIN PARTNERS, INC.

FILED
Aug 01, 2009
Secretary of State

Current Principal Place of Business:

700 E BOYNTON BEACH BLVD.
SUITE 1401
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

700 E BOYNTON BEACH BLVD.
SUITE 1401
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0970289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEVE
700 E BOYNTON BEACH BLVD.
SUITE 1401
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

SCHWARTZ, STEPHEN
700 E BOYNTON BEACH BLVD.
SUITE 1401
BOYNTON BEACH, FL 33435 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: STEPHEN SCHWARTZ

08/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SCHWARTZ, STEVE
Address: 700 E BOYNTON BEACH BLVD. #1401
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VTD () Delete
Name: SHAW, JARED
Address: 6646 GRAND ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SCHWARTZ, STEPHEN
Address: 700 E BOYNTON BEACH BLVD. #1401
City-St-Zip: BOYNTON BEACH, FL 33435

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: STEPHEN SCHWARTZ

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08/01/2009

Electronic Signature of Signing Officer or Director

Date