2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016724

Entity Name: BLUEHAT CONSULTING GROUP, INC.

Current Principal Place of Business:

602 HIDDEN PINE COURT APOPKA, FL 32712

Current Mailing Address:

602 HIDDEN PINE COURT APOPKA, FL 32712

FEI Number: 27-0047288 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COUALLIER, CHRISTOPHE H 602 HIDDEN PINE COURT APOPKA, FL 32712 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:

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2015

Secretary of State

CC2318423149

Officer/Director Detail:

Title P Title VP

NameCOUALLIER, CHRISTOPHE HNameCOUALLIER, LAURA HAddress602 HIDDEN PINE COURTAddress602 HIDDEN PINE COURT

City-State-Zip: APOPKA FL 32712 City-State-Zip: APOPKA FL 32712

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: CHRISTOPHE COUALLIER

PRESIDENT

02/12/2015