

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041020

Entity Name: BLUE PLANET ENVIRONMENTAL SYSTEMS, INC.

Current Principal Place of Business:

2600 KINGSWOOD DR. NE
PALM BAY, FL 32905

Current Mailing Address:

PO BOX 60790
PALM BAY, FL 32906 US

FEI Number: 59-3447602

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SMITH, CRAIG A
Address 4315 LITTERALL LANE
City-State-Zip: MALABAR FL 32950

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

PRESIDENT

03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date