2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005478

Entity Name: CODE BLUE SYSTEMS CORPORATION

Current Principal Place of Business:

259 HEDCOR STREET HOLLAND. MI 49423

Current Mailing Address:

259 HEDCOR STREET HOLLAND, MI 49423 US

FEI Number: 38-3109105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PLOOSTER, JOHN 3452 SIDERWHEEL DRIVE ROCKLEDGE, FL 32955 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: JOHN PLOOSTER 01/14/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title C/P/S/T Title CEO

NameGENZINK, KENNETH DNameCOOK, DAVIDAddress259 HEDCOR STAddress259 HEDCOR ST

City-State-Zip: HOLLAND MI 49423 City-State-Zip: HOLLAND MI 49423

Title CFO

Name SALAS, DAVID

Address 259 HEDCOR STREET
City-State-Zip: HOLLAND MI 49423

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: DAVID SALAS CFO 01/14/2020

FILED Jan 14, 2020

Secretary of State

8509025850CC

Date