2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004942 Entity Name: BLUFFCO, INC.

Current Principal Place of Business:

2275 HALF DAY ROAD 100

BANNOCKBURN, IL 60015

Current Mailing Address:

C/O DOLAN ASSOCIATES LTD 2275 HALF DAY ROAD - SUITE 100 BANNOCKBURN, IL 60015

FEI Number: 36-4313062 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STRUMPF, JILL 2120 DREW STREET CLEARWATER, FL 33765 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 Apr 08, 2016

Secretary of State

CC5243506849

Officer/Director Detail:

PSD Title Title

DOLAN, HARRY L STEINER, BENJAMIN D Name Name 2275 HALF DAY ROAD 655 DUNDEE ROAD # 475 Address Address City-State-Zip: NORTHBROOK IL 60062 City-State-Zip: BANNOCKBURN IL 60015

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.

PRESIDENT

SIGNATURE: HARRY DOLAN Electronic Signature of Signing Officer/Director Detail 04/08/2016

Date