

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517496

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACKSTONE LEGAL SUPPLIES, INC.

Current Principal Place of Business:

3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 333114132

New Principal Place of Business:

Current Mailing Address:

3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 333114132

New Mailing Address:

FEI Number: 59-1708556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYMAN, LESLIE
3732 N.W. 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HEYMAN, LESLIE
Address: 3732 N.W. 16TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SD
Name: HEYMAN, BONNIE
Address: 3732 N.W. 16TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33311

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: LESLIE HEYMAN

DP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date