

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002880

Entity Name: BLACKBIRD GROUP, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

286 MADISON AVE SUITE 2001
NEW YORK, NY 10017

New Principal Place of Business:

286 MADISON AVE SUITE 2001
NEW YORK, NY 10017

Current Mailing Address:

286 MADISON AVE SUITE 2001
NEW YORK, NY 10017

New Mailing Address:

286 MADISON AVE SUITE 2001
NEW YORK, NY 10017

FEI Number: 56-2413040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: EHRENTHAL, CHRISTIAN
Address: 247 W 46TH STREET, APT 3803
City-St-Zip: NEW YORK, NY 10036

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: CHRISTIAN EHRENTHAL

CEO

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date