

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043897

FILED
May 03, 2009
Secretary of State

Entity Name: BLACK REIGN ENTERTAINMENT, INC.

Current Principal Place of Business:

2416 S. 66TH ST
TAMPA, FL 33619 US

New Principal Place of Business:

828 MAYDELL DR
TAMPA, FL 33619 US

Current Mailing Address:

2416 S. 66TH ST
TAMPA, FL 33619 US

New Mailing Address:

828 MAYDELL DR
TAMPA, FL 33619 US

FEI Number: 14-1964921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCKER, ANTHONY D
2416 S 66TH ST.
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BLOCKER, ANTHONY D
828 MAYDELL DR
TAMPA, FL 33619 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:

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BLOCKER, ANTHONY D
Address: 2416 S 66TH ST
City-St-Zip: TAMPA, FL 33619 US

Title: P () Delete
Name: BLOCKER, ANTHONY D
Address: 2416 S 66TH ST
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BLOCKER, ANTHONY D
Address: 828 MAYDELL DR
City-St-Zip: TAMPA, FL 33619 US

Title: P (X) Change () Addition
Name: BLOCKER, ANTHONY D
Address: 828 MAYDELL DR
City-St-Zip: TAMPA, FL 33619 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY BLOCKER

DIR

05/03/2009

Electronic Signature of Signing Officer or Director

Date