

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050423

FILED
Feb 04, 2011
Secretary of State

Entity Name: THE BLACK HAT GROUP INC

Current Principal Place of Business:

698 EMPIRE BLVD
BROOKLYN, NY 11213 US

New Principal Place of Business:

Current Mailing Address:

698 EMPIRE BLVD
BROOKLYN, NY 11213 US

New Mailing Address:

FEI Number: 27-0338368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSOWANKIN, MOSHE
4877 NW 92 TERRACE
CORAL SPRINGS, FL 33067 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: P
Name: BRUSOWANKIN, MOSHE
Address: 698 EMPIRE BLVD
City-St-Zip: BROOKLYN, NY 11213 US

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: MOSHE BRUSOWANKIN

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date