

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079869

FILED  
Jan 31, 2012  
Secretary of State

**Entity Name:** BLACKTHORN CONSULTING GROUP, INC.

**Current Principal Place of Business:**

6841 SW 185 WAY  
SOUTHWEST RANCHES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 940355  
MIAMI, FL 33194

**New Mailing Address:**

**FEI Number:** 27-3594750

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HESTER, MARIE J  
6841 SW 185 WAY  
SOUTHWEST RANCHES, FL 33332 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: HESTER, MARIE J  
Address: 6841 SW 185 WAY  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VP  
Name: HESTER, DAVID A  
Address: 6841 SW 185 WAY  
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: T  
Name: MORTON, EVANGELINE E  
Address: 9100 NW 7TH CT.  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: COO  
Name: MORTON, EARL  
Address: 9100 NW 7TH CT.  
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAVID A. HESTER

VP

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date