

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085771

FILED
Jan 13, 2011
Secretary of State

Entity Name: BLACKCLOUD CO

Current Principal Place of Business:

327 PLAZA REAL
319
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

327 PLAZA REAL
319
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-4499209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: BURBANK, BILL
Address: 327 PLAZA REAL - SUITE 319
City-St-Zip: BOCA RATON, FL 33432

Title: O
Name: INCITE BRANDS INC
Address: 327 PLAZA REAL - SUITE 319
City-St-Zip: BOCA RATON, FL 33432

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: BILL BURBANK

P

01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date