2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079869

Entity Name: BLACKTHORN CONSULTING GROUP, INC.

Current Principal Place of Business:

6841 SW 185 WAY SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

6841 SW 185 WAY SOUTHWEST RANCHES, FL 33332 US

FEI Number: 27-3594750

Name and Address of Current Registered Agent:

HESTER, MARIE J 6841 SW 185 WAY SOUTHWEST RANCHES, FL 33332 US FILED Apr 05, 2019 Secretary of State 1925153959CC

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|--|-----------------|----------------------------|
| Name | HESTER, MARIE J | Name | HESTER, DAVID A |
| Address | 6841 SW 185 WAY | Address | 6841 SW 185 WAY |
| City-State-Zip: | SOUTHWEST RANCHES FL 33332 | City-State-Zip: | SOUTHWEST RANCHES FL 33332 |
| | | | |
| | | | |
| Title | Т | Title | C00 |
| Title Name | T MORTON, EVANGELINE E | Title Name | COO MORTON, EARL |
| | T MORTON, EVANGELINE E 9100 NW 7TH CT. | | |

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

Electronic Signature of Signing Officer/Director Detail

Date