

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002880

Entity Name: BLACKBIRD GROUP, INC.

Current Principal Place of Business:

5090 N 40TH STREET
SUITE 400
PHOENIX, AZ 85018

FILED
Apr 22, 2015
Secretary of State
CC2880005503

Current Mailing Address:

5090 N 40TH STREET
SUITE 400
PHOENIX, AZ 85018 US

FEI Number: 56-2413040

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HICKEY, KEVIN
Address 5090 N 40TH STREET
 SUITE 400
City-State-Zip: PHOENIX AZ 85018

Title CFO
Name HANCOCK, BRYCE
Address 5090 N 40TH STREET
 SUITE 400
City-State-Zip: PHOENIX AZ 85018

Title DIRECTOR
Name SUGAR, DANIEL H.
Address C/O VERITAL CAPITAL
 590 MADISON AVE. 41ST FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MUSALLAM, RAMZI M.
Address C/O VERITAL CAPITAL
 590 MADISON AVE. 41ST FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name EVANS, HUGH D.
Address C/O VERITAL CAPITAL
 590 MADISON AVE. 41ST FL
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name POLK, BENJAMIN M.
Address C/O VERITAL CAPITAL
 590 MADISON AVE. 41ST FL
City-State-Zip: NEW YORK NY 10022

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: BRYCE HANCOCK

CFO

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date