

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005222

FILED
Mar 16, 2011
Secretary of State

Entity Name: BLACKSHEAR CORPORATION

Current Principal Place of Business:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK ROAD
YULEE, FL 32097

New Mailing Address:

FEI Number: 13-4040452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MARK
9022 SOUTHEAST 186TH PLACE
LAKE BUTLER, FL 32054 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: CEO
Name: BERGREEN, BERNARD D
Address: 1060 FIFTH AVE
City-St-Zip: NEW YORK, NY 10028 US

Title: VP
Name: MOODY, NATALIE P
Address: 125 E 12TH ST, APT 5D
City-St-Zip: NEW YORK, NY 10003 US

Title: P
Name: GARRETT, VICTOR
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: VP
Name: SORRENTINO, DOMINICK
Address: 581705 WHITE OAK ROAD
City-St-Zip: YULEE, FL 32097 US

Title: ST
Name: CROPPER, STEPHEN W
Address: 60 RIVERSIDE DR
City-St-Zip: NEW YORK, NY 10024 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: DOMINICK SORRENTINO

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date