

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002880

Entity Name: BLACKBIRD GROUP, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

575 EIGHTH AVE SUITE 1212
NEW YORK, NY 10018

New Principal Place of Business:

575 EIGHTH AVE
SUITE 1212
NEW YORK, NY 10018

Current Mailing Address:

575 EIGHTH AVE SUITE 1212
NEW YORK, NY 10018

New Mailing Address:

575 EIGHTH AVE
SUITE 1212
NEW YORK, NY 10018

FEI Number: 56-2413040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: EHRENTAL, CHRISTIAN
Address: 575 EIGHTH AVE SUITE 1212
City-St-Zip: NEW YORK, NY 10018

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: CHRISTIAN EHRENTAL

CEO

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date