

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: BLACK AMBER DEVELOPMENTS, INC.

Current Principal Place of Business:

3751 VICTORIA PARK AVE
TORONTO, ON, CN M1W3Z4 CA

New Principal Place of Business:

Current Mailing Address:

3751 VICTORIA PARK AVE
TORONTO, ON, CN M1W3Z4 CA

New Mailing Address:

FEI Number: 98-0230514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: PSTD
Name: ROSENBAUM, HARRY
Address: 3751 VICTORIA PARK AVE
City-St-Zip: TORONTO, ON, CN M1W3Z4 CA

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: HARRY ROSENBAUM

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date