

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03117

FILED
Feb 18, 2011
Secretary of State

Entity Name: BLAZEJACK & COMPANY

Current Principal Place of Business:

172 W FLAGLER STREET
SUITE 340
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

172 W FLAGLER STREET
SUITE 340
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0016751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAZEJACK, JOHN A
172 W. FLAGLER STREET
SUITE 340
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BLAZEJACK, THOMAS J
172 W. FLAGLER STREET
SUITE 340
MIAMI, FL 33130 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: THOMAS J BLAZEJACK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BLAZEJACK, JOHN A
Address: 172 W. FLAGLER STREET, SUITE 340
City-St-Zip: MIAMI, FL 33130 US

Title: MP
Name: BLAZEJACK, THOMAS J
Address: 172 W. FLAGLER STREET, SUITE 340
City-St-Zip: MIAMI, FL 33130 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: THOMAS J. BLAZEJACK

MP

02/18/2011

Electronic Signature of Signing Officer or Director

Date