

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K09687

FILED
Apr 28, 2009
Secretary of State

Entity Name: BLP ASSOCIATES, INC.

Current Principal Place of Business:

13161 BURGUNDY DR. S
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13161 BURGUNDY DR. S
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0028540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GILBERT
13161 BURGUNDY DR. S
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDSTEIN, GILBERT
Address: 13161 BURGUNDY DR S.
City-St-Zip: PALM BCH. GARDENS, FL

Title: VP () Delete
Name: SHAPIRO, PAUL
Address: 777 S. FLAGLER DR E.
City-St-Zip: W. PALM BCH, FL

Title: ST () Delete
Name: BREGMAN, HOWARD
Address: 777 S. FLAGLER DR E.
City-St-Zip: W. PALM BCH., FL

Title: D () Delete
Name: WOLDOW, ROBERT
Address: 2000 S. OCEAN BLVD
City-St-Zip: PALM BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDSTEIN, GILBERT
Address: 13161 BURGUNDY DR S.
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: SHAPIRO, PAUL
Address: 777 S. FLAGLER DR. SUITE 310 E.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: BREGMAN, HOWARD
Address: 777 S. FLAGLER DR. SUITE 310 E.
City-St-Zip: W. PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: WOLDOW, ROBERT D
Address: 2000 S. OCEAN BLVD. #501 S
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILBERT GOLDSTEIN

DP

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date