

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34168

Entity Name: BLACKJACK EXPRESS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

12245 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1300 SAWGRASS CORP PARKWAY
110
SUNRISE, FL 33323 US

Current Mailing Address:

12245 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1300 SAWGRASS CORP PARKWAY
110
SUNRISE, FL 33323 US

FEI Number: 65-0076067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, CHARLES S
552 N OCEAN BLVD., #1
POMPANO BEACH, FL 33062 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: PSTD
Name: ROSEN, CHARLES
Address: 552 N OCEAN BLVD., #1
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V
Name: ROSEN, ARLENE
Address: 552 N. OCEAN BLVD. #1
City-St-Zip: POMPAN0 BEACH, FL 33062

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: ARLENE ROSEN

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date