

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34168

Entity Name: BLACKJACK EXPRESS, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

845 BAYSIDE LANE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

845 BAYSIDE LANE
WESTON, FL 33326 US

New Mailing Address:

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:

ROSEN, CHARLES S
845 BAYSIDE LANE
WESTON, FL 33326 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:

Electronic Signature of Registered Agent

09/13/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ROSEN, CHARLES
Address: 845 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

Title: V
Name: ROSEN, ARLENE
Address: 845 BAYSIDE LANE
City-St-Zip: WESTON, FL 33326

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

V

09/13/2011

Electronic Signature of Signing Officer or Director

Date