

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34168

FILED
Apr 25, 2012
Secretary of State

Entity Name: BLACKJACK EXPRESS, INC.

Current Principal Place of Business:

845 BAYSIDE LANE
WESTON, FL 33326 US

New Principal Place of Business:

304 INDIAN TRACE
611
WESTON, FL 33326 US

Current Mailing Address:

845 BAYSIDE LANE
WESTON, FL 33326 US

New Mailing Address:

304 INDIAN TRACE
611
WESTON, FL 33326 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
845 BAYSIDE LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSEN, CHARLES S
304 INDIAN TRACE
611
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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSEN, CHARLES
Address: 304 INDIAN TRACE #611
City-St-Zip: WESTON, FL 33326

Title: VS
Name: FUTERNICK, LEE
Address: 304 INDIAN TRACE #611
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: CHARLES S ROSEN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date