2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55681

Entity Name: BLACK SWAN BOOKS, INC.

FILED Jan 17, 2010 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

% J. MICHAEL COURTNEY 2069 FIRST ST, SUITE 305 FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

BLACK SWAN BOOKS, INC POST OFFICE BOX 1090 FORT MYERS, FL 33902

FEI Number: 65-0092788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COURTNEY, J. MICHAEL 2069 FIRST STREET SUITE 305 FT MYERS, FL 33901 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COURTNEY, J. MICHAEL

 Address:
 2069 1ST ST, #305

 City-St-Zip:
 FT MYERS, FL

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: J. MICHAEL COURTNEY

PRES

01/17/2010