

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K55681

Entity Name: BLACK SWAN BOOKS, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date