

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000056483

**Entity Name:** BLETHEN, INC.

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

500 KIRKLAND CIR  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

500 KIRKLAND CIR  
DUNEDIN, FL 34698

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BLETHEN, DIANA VP  
500 KIRKLAND CIR  
DUNEDIN, FL 34698 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: P  
Name: BLETHEN, CHARLES  
Address: 500 KIRKLAND CIR  
City-St-Zip: DUNEDIN, FL 34698

Title: VP  
Name: BLETHEN, DIANA  
Address: 500 KIRKLAND CIR  
City-St-Zip: DUNEDIN, FL 34698

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: DIANA BLETHEN

VP

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date