

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078492

FILED
Mar 27, 2009
Secretary of State

Entity Name: BLACK FOR THREE PRODUCTIONS, INC.

Current Principal Place of Business:

7648 MALTA DR
ROSEVILLE, CA 95678

New Principal Place of Business:

6573 ALDER PARK CIRCLE
ROSEVILLE, CA 95678

Current Mailing Address:

7648 MALTA DR
ROSEVILLE, CA 95678

New Mailing Address:

6573 ALDER PARK CIRCLE
ROSEVILLE, CA 95678

FEI Number: 59-3738242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, MICHAEL
7648 MALTA DR
ROSEVILLE, FL 95678 US

Name and Address of New Registered Agent:

BLACK, MICHAEL
6573 ALDER PARK CIRCLE
ROSEVILLE, FL 95678 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: BLACK, MICHAEL C
Address: 7648 MALTA DR
City-St-Zip: ROSEVILLE, CA 95678

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PP (X) Change () Addition
Name: BLACK, MICHAEL C
Address: 6573 ALDER PARK CIRCLE
City-St-Zip: ROSEVILLE, CA 95678

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL C. BLACK

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date