

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087378

FILED
Feb 14, 2012
Secretary of State

Entity Name: BLACKTHORN VENTURES, INC.

Current Principal Place of Business:

548 CUTTER LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD.
SUITE 1
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1144510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N. WASHINGTON BLVD., #1
SARASOTA, FL 34236 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: LYNCH, ETHNA
Address: 548 CUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DPST
Name: LYNCH, CHRISTINE
Address: 548 CUTTER LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: CHRISTINE LYNCH

DPST

02/14/2012

Electronic Signature of Signing Officer or Director

Date