

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000040933

FILED
Jul 03, 2009
Secretary of State**Entity Name:** BLINCK, INC.**Current Principal Place of Business:**380 NE SPANISH TRAIL
BOCA RATON, FL 33432**New Principal Place of Business:**13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414**Current Mailing Address:**380 NE SPANISH TRAIL
BOCA RATON, FL 33432**New Mailing Address:**13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414**FEI Number:** 02-0587126**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOHRENBURG, BARBARA A
380 NE SPANISH TRAIL
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**EVERGREEN HOLDINGS GROUP, LLC
13833 WELLINGTON TRACE
SUITE 455
WELLINGTON, FL 33414 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: BART GARBER, MGR

07/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: NOHRENBURG, BARBARA
Address: 380 NE SPANISH TRAIL
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: EVERGREEN HOLDINGS GROUP, LLC
Address: 13833 WELLINGTON TRACE, SUITE 455
City-St-Zip: WELLINGTON, FL 33414

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: BART GARBER

PRES

07/03/2009

Electronic Signature of Signing Officer or Director

Date