

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121522

Entity Name: BLACK CAT GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2608 S. FEDERAL HWY
FT. LAUDERDALE,, FL 33316

New Principal Place of Business:

Current Mailing Address:

941 SW 70TH AVENUE
PLANTATION, FL 33117

New Mailing Address:

941 SW 70TH AVENUE
APT 609N
PLANTATION, FL 33117

FEI Number: 22-3880634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMPERTZ, ERIC L
941 SW 70TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

GOMPERTZ, ERIC L
941 SW 70TH AVENUE
APT 609N
PLANTATION, FL 33317 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: ERIC L. GOMPERTZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOMPERTZ, ERIC L
Address: 941 SW 70TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: P
Name: GOMPERTZ, ERIC L
Address: 941 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: V
Name: SOLOMON, JENNIFER
Address: 941 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: T
Name: GOMPERTZ, ERICH
Address: 941 SW 70TH AVE
City-St-Zip: PLANTATION, FL 33317

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: JENNIFER SOLOMON

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date