2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132155

FILED Apr 20, 2010 Secretary of State

Entity Name: BLACKSTONE PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1700 NW 66 AVE STE #102 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1700 NW 66 AVE STE #102 PLANTATION, FL 33313

FEI Number: 57-1143132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURPHY, WILLIAM M 1700 NW 66 AVE STE 102 PLANTATION, FL 33313 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: Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MURPHY, WILLIAM M

 Address:
 1700 NW 66 AVE STE #102

 City-St-Zip:
 PLANTATION, FL 33313

Title: VSD

Name: FORMAN, M. AUSTIN

Address: 888 SE THIRD AVENUE, STE. 501 City-St-Zip: FORT LAUDERDALE, FL 33301

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: WILLIAM M. MURPHY PD 04/20/2010