

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148470

FILED
May 01, 2012
Secretary of State

Entity Name: JADE-BLACK INCORPORATED

Current Principal Place of Business:

209 FLIVA AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 598
FT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 11-3749745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, HEITH
209 FLIVA AVE
FT WALTON BEACH, FL 32548 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: PTD
Name: BLACK, HEITH
Address: 209 FLIVA AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: VD
Name: BLACK, HEITH
Address: 209 FLIVA AVE
City-St-Zip: FT WALTON BEACH, FL 32548

Title: S
Name: BLACK, HEITH
Address: 209 FLIVA AVE
City-St-Zip: FT WALTON BEACH, FL 32548

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: HEITH BLACK

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date