2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059918

Entity Name: BLACK GIRL PUBLISHING CO. INC.

FILED May 26, 2010 Secretary of State

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

17845 N.W. 27TH AVE STE C MIAMI, FL 33056

Current Mailing Address: New Mailing Address:

P.O. BOX 552454 MIAMI, FL 33055

FEI Number: 02-0738711 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:

MARSHALL, GRETA D 17845 N.W. 27TH AVE STE C MIAMI, FL 33056 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARSHALL, GRETA Address: P.O. BOX 552454 City-St-Zip: MIAMI, FL 33055

Title: VP

Name: MARSHALL, VINCENT L Address: P.O. BOX 552454 City-St-Zip: MIAMI, FL 33055

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: GRETA MARSHALL PD 05/26/2010