

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024342

Entity Name: BLACKBURN GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1845 NO US HWY 1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

PO BOX 731585
ORMOND BEACH, FL 32173

New Mailing Address:

FEI Number: 41-2170366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEET, JEFFREY C
595 W. GRANADA BLVD.
SUITE A
ORMOND BEACH, FL 32174 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: P
Name: BLACKBURN, ALDE M
Address: 1651 CLARK BAY ROAD
City-St-Zip: DELAND, FL 32724

Title: ST
Name: BLACKBURN, ANGELE I
Address: 1651 CLARK BAY ROAD
City-St-Zip: DELAND, FL 32724

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: AL BLACKBURN

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date