2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001621

FILED Apr 27, 2009 Secretary of State

Entity Name: BLACKSTONE FINANCIAL & CONSULTING GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 2204 KETTLE DR ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 2204 KETTLE DR ORLANDO, FL 32835 FEI Number: 56-2550503 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: BURT, BRADLEY 2204 KETTLE DR ORLANDO, FL 32835 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCFO () Delete Title: () Change () Addition BURT, BRADLEY Name: Name: 2204 KETTLE DR Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: Title: Title: () Change () Addition () Delete BURT, BRADLEY Name: Name: 2204 KETTLE DR Address: Address: ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRADLEY BURT PCEO 04/27/2009