

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017841

FILED
Feb 17, 2010
Secretary of State

Entity Name: BLACK WOLF ENTERTAINMENT, INC.

Current Principal Place of Business:

1155 BRICKELL BAY DR
401
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DR
401
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3050010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, FRANTZ
1155 BRICKELL BAY DR
410
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHARLES, FRANTZ P
Address: 800 STRATFORD MANOR TERR
City-St-Zip: SILVER SPRING, MD 20905

Title: V
Name: CHARLES, FRANTZ F T
Address: 800 STRATFORD MANOR TERR
City-St-Zip: SILVER SPRING, FL 20905

Title: T
Name: PROPHETE, FRANDY T
Address: 975 NE 146 ST
City-St-Zip: MIAMI, FL 33161

Title: D
Name: CHARLES, FRANTZ D
Address: PO BOX 260268
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: CHARLES, FRANTZ S
Address: PO BOX 260268
City-St-Zip: MIAMI, FL 33161

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: FC

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date