

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094544

FILED
Feb 24, 2011
Secretary of State

Entity Name: BLACK MARKET SEAFOOD INC

Current Principal Place of Business:

1225 W MANGO ST
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

1225 W MANGO ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 20-5216225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GPS FINANCIAL SERVICES, INC
400 S FEDERAL HWY
404
BOYNTON BEACH, FL 33435 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: GARNSEY, DANIEL B
Address: 1225 W MANGO ST
City-St-Zip: LANTANA, FL 33462 US

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: DANIEL BURTON GARNSEY

MR

02/24/2011

Electronic Signature of Signing Officer or Director

Date