

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114931

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK BOOK PRESS, INCORPORATED

Current Principal Place of Business:

233 N.E. 3 AVE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 33565
PALM BEACH GARDENS, FL 334203565

New Mailing Address:

FEI Number: 20-5494247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEITZER, CHARLES E CPA
1040 BAYVIEW DRIVE
SUITE 320
FORT LAUDERDALE, FL 333042532 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: PD
Name: JORDAN, AMY
Address: PO BOX 33565
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: SD
Name: HERING, ROSS
Address: PO BOX 33565
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: AMY JORDAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date