

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118972

FILED
Mar 27, 2009
Secretary of State

Entity Name: BLACK JACK CONSULTING, INC.

Current Principal Place of Business:

4033 12TH ST NE
ST PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

4033 12TH ST NE
ST PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-5566120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONA LAW GROUP, P.A.
7235 FIRST AVE SO.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

PAPPAS, PAULINE A
7217 FIRST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: PAULINE A. PAPPAS

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGUIRE, PETIE P
Address: 4033 12TH ST NE
City-St-Zip: ST PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGUIRE, PETIE P
Address: 4033 12TH ST NE
City-St-Zip: ST PETERSBURG, FL 33703

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: PETIE P. MAGUIRE

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date