

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144060

FILED
Feb 11, 2010
Secretary of State

Entity Name: BLACKBIRD CORPORATION

Current Principal Place of Business:

300 71 STREET
SUITE 500
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

300 71 STREET
SUITE 500
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-5950734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 33607 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: DP
Name: ZWEBNER, CHARLES J
Address: 300 71 STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: AS
Name: OLLE, DENNIS J
Address: 100 SE SECOND STREET, SUITE 4200
City-St-Zip: MIAMI, FL 33131 US

Title: DVP
Name: FERRARO, VALERIE
Address: 300 71 STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: DVST
Name: STIER, DAVID
Address: 300 71 STREET, SUITE 500
City-St-Zip: MIAMI BEACH, FL 33141 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: DAVID STIER

VP

02/11/2010

Electronic Signature of Signing Officer or Director

Date