2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015793

Entity Name: BLACK SHOPPING CHANNEL, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8427 ALISTER BLVD. WEST 8895 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33418

SUITE 203B

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

8427 ALISTER BLVD. WEST 8895 N. MILITARY TRAIL

SUITE 203B PALM BEACH GARDENS, FL 33418

PALM BEACH GARDENS, FL 33418

FEI Number: 75-3262501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARY, CLEVELAND 14664 SW 169TH AVE

INDIANTOWN, FL 34956 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRFS

GARY, CLEVELAND Name: 14664 SW 169TH AVE Address: City-St-Zip: INDIANTOWN, FL 34956

Title:

SHIVER, CAROLYN Name: Address: 600 LOIRE AVE LAFAYETTE, LA 70507 City-St-Zip:

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: CLEVELAND GARY **PRES** 03/14/2011