

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036185

Entity Name: BLACKSTONE MARKET INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13241 UNIVERSITY DR
SUITE 104
FORT MYERS, FL 33907 US

New Principal Place of Business:

7630 NALLE GRADE RD
FORT MYERS, FL 33917 US

Current Mailing Address:

13241 UNIVERSITY DR
SUITE 104
FORT MYERS, FL 33907 US

New Mailing Address:

7630 NALLE GRADE RD
FORT MYERS, FL 33917 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, SHELLEY F
13241 UNIVERSITY DR
SUITE 104
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CARY, CHRISTOPHER R
7630 NALLE GRADE RD
FORT MYERS, FL 33917 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: CHRISTOPHER R CARY

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARY, SHELLEY F
Address: 7640 NALLE GRADE RD
City-St-Zip: FORT MYERS, FL 33917 US

Title: VP () Delete
Name: CARY, CHRIS R
Address: 7640 NALLE GRADE RD
City-St-Zip: FORT MYERS, FL 33917 US

Title: VP (X) Delete
Name: GIACALONE, ANTHONY V
Address: 18550 LYNN RD
City-St-Zip: FORT MYERS, FL 33917 US

Title: S () Delete
Name: ISRAEL, DIANE
Address: 13241 UNIVERSITY DR
City-St-Zip: FORT MYERS, FL 33907 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ISRAEL, DIANE
Address: 7630 NALLE GRADE RD
City-St-Zip: FORT MYERS, FL 33917 US

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: CHRISTOPHER R CARY

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date