

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048990

Entity Name: BLACK BADGER INC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322

New Principal Place of Business:

12528 S. STONEBROOK CIRCLE
DAVIE, FL 33330

Current Mailing Address:

8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322

New Mailing Address:

12528 S. STONEBROOK CIRCLE
DAVIE, FL 33330

FEI Number: 56-2656093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
8551 W SUNRISE BLVD
STE 300
PLANTATION, FL 33322 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: CHAMBERS, CHRISTOPHER J
Address: 12528 S. STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 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: CHRIS CHAMBERS

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date