

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071000

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACKSTONE MEDIA GROUP, INC.

Current Principal Place of Business:

2717 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 935148
MARGATE, FL 33093

New Mailing Address:

FEI Number: 26-0375166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKSTONE, GEORGE V III
4114 NW 78 WAY
CORAL SPRINGS, FL 33065 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: P
Name: BLACKSTONE III, GEORGE V III
Address: 4114 NW 78 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: BLACKSTONE, MARCIA A
Address: 4114 NW 78 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

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: GEORGE V BLACKSTONE III

MR

04/29/2011

Electronic Signature of Signing Officer or Director

Date