

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085063

FILED
Mar 12, 2008
Secretary of State

Entity Name: BL MARKETING & CONSULTING SERVICES CO.

Current Principal Place of Business:

19390 COLLINS AVE
417
SUNNY ISLES, FL 33160

New Principal Place of Business:

1830 S. OCEAN DR
4705
HALLANDALE, FL 33009

Current Mailing Address:

19390 COLLINS AVE
417
SUNNY ISLES, FL 33160

New Mailing Address:

1830 S. OCEAN DR
4705
HALLANDALE, FL 33009

FEI Number: 26-0760789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, BEN
19390 COLLINS AVE
417
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

LEVY, BEN
1830 S. OCEAN DR
4705
HALLANDALE, FL 33009 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:

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, BEN
Address: 19390 COLLINS AVE #417
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, BEN
Address: 1830 S. OCEAN DR, #4705
City-St-Zip: HALLANDALE, FL 33009

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: BEN LEVY

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date