

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091893

Entity Name: BLACKHAWK MARKETS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3400 ULMERTON ROAD
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

737 NINA DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-0735394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERREAULT, MARK E
3400 ULMERTON ROAD
CLEARWATER, FL 33762 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: DPST
Name: PERREAULT, MARK E
Address: 737 NINA DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

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: MARK PERREAULT

PRES

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date