

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000115822

FILED
Sep 29, 2011
Secretary of State

Entity Name: THE BLACK KIDS, INC.

Current Principal Place of Business:

PSBM 235 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK, NY 10003 US

New Principal Place of Business:

119 WEST 23RD STREET, #405
NEW YORK, NY 10011 US

Current Mailing Address:

PSBM 235 PARK AVENUE SOUTH
9TH FLOOR
NEW YORK, NY 10003 US

New Mailing Address:

119 WEST 23RD STREET #405
NEW YORK, NY 10011 US

FEI Number: 26-1285461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: SEC
Name: YOUNGBLOOD, REGINALD
Address: 119 WEST 23RD STREET #405
City-St-Zip: NEW YORK, NY 10011 US

Title: CFO
Name: YOUNGBLOOD, ALI
Address: 119 WEST 23RD STREET #405
City-St-Zip: NEW YORK, NY 10011 US

Title: PRES
Name: SNOW, KEVIN
Address: 119 WEST 23RD STREET #405
City-St-Zip: NEW YORK, NY 10011 US

Title: TRSR
Name: WATLEY, DAWN
Address: 119 WEST 23RD STREET #405
City-St-Zip: NEW YORK, NY 10011 US

Title: VP
Name: HOLMES, OWEN
Address: 119 WEST 23RD STREET #405
City-St-Zip: NEW YORK, NY 10011 US

Title: -
Name: -, -
Address: -
City-St-Zip: -, - -

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: KEVIN SNOW

PRES

09/29/2011

Electronic Signature of Signing Officer or Director

Date