

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004014

FILED
May 01, 2011
Secretary of State

Entity Name: BLACKWATER CONSULTING, INC.

Current Principal Place of Business:

1046 NE 202ND LN
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1046 NE 202ND LN
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 11-3833078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUENEFELD, TERENCE
1046 NE 202LN
MIAMI, FL 33179 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: D
Name: HUENEFELD, TERRY O
Address: 1046 NE 202ND LN
City-St-Zip: MIAMI, FL 33179 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: TERRY HUENEFELD

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date