

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012587

Entity Name: BLACKFINN ENTERPRISES, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

102 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

102 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 26-1898529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINN, KRISTIN
102 GEORGE BUSH BLVD.
DELRAY BEACH, FL US

Name and Address of New Registered Agent:

FINN, KRISTIN PSTD
102 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444 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: KRISTIN FINN

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FINN, KRISTIN
Address: 102 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: V D () Delete
Name: FINN, JOHN
Address: 102 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V D (X) Change () Addition
Name: FINN, JOHN J
Address: 102 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33444 US

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: KRISTIN FINN

PSTD

06/24/2009

Electronic Signature of Signing Officer or Director

Date