2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000017636

Entity Name: BLACK FIN DEVELOPMENTS INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1635 FARM WAY

408

MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

1635 FARM WAY

408

MIDDLEBURG, FL 32068 US

FEI Number: 26-2098308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

SUITE A-100 TAMPA, FL 33612 US DANTZLER, DANIEL R 1635 FARM WAY UNIT 408 MIDDLEBURG, FL 32068 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: DANIEL DANTZLER 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DANTZLER, DANIEL
Address: 2501 COUNTRY SIDE DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: TRES

Name: FISHER, JUSTIN

Address: 2501 COUNTRY SIDE DR.
City-St-Zip: ORANGE PARK, FL 32003 US

Title: DIR

 Name:
 DANTZLER, DANIEL

 Address:
 2501 COUNTRY SIDE DR

 City-St-Zip:
 ORANGE PARK, FL 32003 US

Title: DIR

Name: FISHER, JUSTIN

Address: 2501 COUNTRY SIDE DR.
City-St-Zip: ORANGE PARK, FL 32003 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: DANIEL DANTZLER PRES 03/12/2010