

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017636

FILED  
Mar 22, 2011  
Secretary of State

Entity Name: BLACK FIN DEVELOPMENTS INC.

## Current Principal Place of Business:

1635 FARM WAY  
408  
MIDDLEBURG, FL 32068 US

## Current Mailing Address:

1635 FARM WAY  
408  
MIDDLEBURG, FL 32068 US

## New Principal Place of Business:

3600 PEORIA RD  
101  
ORANGE PARK, FL 32065 US

## New Mailing Address:

3600 PEORIA RD  
101  
ORANGE PARK, FL 32065 US

FEI Number: 26-2098308

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DANTZLER, DANIEL R  
1635 FARM WAY UNIT 408  
MIDDLEBURG, FL 32068 US

## Name and Address of New Registered Agent:

DANTZLER, DANIEL R  
3600 PEORIA RD  
101  
ORANGE PARK, FL 32065 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

03/22/2011

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date