

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086650

FILED
May 19, 2009
Secretary of State**Entity Name:** BLACK COAT MARKETING, INC.**Current Principal Place of Business:**2461 W. SR 426, SUITE 2021
OVIEDO, FL 32765**New Principal Place of Business:****Current Mailing Address:**2461 W. SR 426, SUITE 2021
OVIEDO, FL 32765**New Mailing Address:****FEI Number:** 26-3410310**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIRKETT, JASON
2461 W. SR 426, SUITE 2021
OVIEDO, FL 32765 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:** PD () Delete
Name: BIRKETT, JASON
Address: 2461 W. SR 426, SUITE 2021
City-St-Zip: OVIEDO, FL 32765**Title:** VD () Delete
Name: BROOMFIELD, SCOTT
Address: 2461 W. SR 426, SUITE 2021
City-St-Zip: OVIEDO, FL 32765**Title:** SD (X) Delete
Name: DUNNE, JAMES
Address: 2461 W. SR 426, SUITE 2021
City-St-Zip: OVIEDO, FL 32765**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON BIRKETT

PRES

05/19/2009

Electronic Signature of Signing Officer or Director_____
Date