

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093834

FILED
May 04, 2009
Secretary of State

Entity Name: BLACK TIE INVESTMENTS, INC.

Current Principal Place of Business:

205 LOCKAMY ROAD
TIMBERLAKE, NC 27583

New Principal Place of Business:

Current Mailing Address:

205 LOCKAMY ROAD
TIMBERLAKE, NC 27583

New Mailing Address:

FEI Number: 23-3563714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, SANDRA
201 SOUTHWEST 75 TERRACE
PLANTATION, FL 33317 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

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: CEO () Delete
Name: LEDEGANG, BRIAN M
Address: 205 LOCKAMY ROAD
City-St-Zip: TIMBERLAKE, NC 27583

Title: V () Delete
Name: JONES NG, JOSH
Address: 1611 ELWOOD AVE
City-St-Zip: GREENSBORO, NC 27403

Title: V () Delete
Name: GIBSON, WENDY L
Address: PO BOX 49573
City-St-Zip: GREENSBORO, NC 27419

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: BRIAN M. LEDEGANG

CEOP

05/04/2009

Electronic Signature of Signing Officer or Director

Date