2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000109125

FILED Apr 17, 2012 Secretary of State

Entity Name: BLOSSOM FAMILY ENTERPRISES, INC.

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

201 PROSPECT VASSAR, MI 48768

Current Mailing Address: New Mailing Address:

201 PROSPECT VASSAR, MI 48768

FEI Number: 26-3885178 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:

WEALTH MANAGEMENT SYSTEMS 725 SEBASTIAN BOULEVARD SUITE C SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BLOSSOM, DANIEL E

 Address:
 201 PROSPECT

 City-St-Zip:
 VASSAR, MI 48768

Title: VP

Name: BLOSSOM, KRISTINE L Address: 201 PROSPECT City-St-Zip: VASSAR, MI 48768

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 E BLOSSOM MBR 04/17/2012