

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000213

FILED
Jun 29, 2010
Secretary of State

Entity Name: BLAIR'S MANAGEMENT GROUP INC.

Current Principal Place of Business:

6412 N UNIVERSITY DR.
SUITE 121
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

6412 N UNIVERSITY DR.
SUITE 121
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 26-4063291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, NIGEL
1633 NW 91ST AVE.
CORAL SPRINGS, FL 33371 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: PSTD
Name: BLAIR, MAXINE E
Address: 1633 NW 91ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33371

Title: VD
Name: BLAIR, NIGEL
Address: 1633 NW 91ST AVE.
City-St-Zip: CORAL SPRINGS, FL 33312

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: NIGEL BLAIR

VD

06/29/2010

Electronic Signature of Signing Officer or Director

Date