

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000255

FILED
Feb 18, 2009
Secretary of State

Entity Name: NADEAU BLACKROCK 4312 CORPORATION

Current Principal Place of Business:

8293 BLUE CYPRUS DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

8293 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467

Current Mailing Address:

8293 BLUE CYPRUS DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

8293 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, MICHAEL
8293 BLUE CYPRUS DRIVE
LAKE WORTH, FL 33467 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NADEAU, MICHAEL
Address: 8293 BLUE CYPRUS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: NADEAU, KRISTINE
Address: 8293 BLUE CYPRUS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NADEAU, MICHAEL
Address: 8293 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: V (X) Change () Addition
Name: NADEAU, KRISTINE
Address: 8293 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL NADEAU

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date