

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000380

Entity Name: BLACKBERRY GROUP, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

10196 WHITE WATER LILY WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10196 WHITE WATER LILY WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-3966507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: GONZALEZ, JR., JOSEPH R
Address: 10196 WHITE WATER LILY WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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: JOSEPH GONZALEZ

PSD

04/20/2010

Electronic Signature of Signing Officer or Director

Date