

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000002997

FILED
Apr 30, 2010
Secretary of State

Entity Name: BLACKBURN ENGINEERING SYSTEMS INC.

Current Principal Place of Business:

11515 WINGHAM COURT
ORLANDO, FL 32837

New Principal Place of Business:

12812 HUNTERS VISTA BLVD
ORLANDO, FL 32837

Current Mailing Address:

11515 WINGHAM COURT
ORLANDO, FL 32837

New Mailing Address:

12812 HUNTERS VISTA BLVD
ORLANDO, FL 32837

FEI Number: 26-4063800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, JOHN C
11515 WINGHAM COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BLACKBURN, JOHN C
12812 HUNTERS VISTA BLVD
ORLANDO, FL 32837 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BLACKBURN, JOHN C
Address: 12812 HUNTERS VISTA BLVD
City-St-Zip: ORLANDO, FL 32837

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: JOHN BLACKBURN

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date