

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023720

FILED
Mar 19, 2012
Secretary of State

Entity Name: BLACKSTAR TRADING COMPANY

Current Principal Place of Business:

9822 NE 2ND AVE., SUITE 8
MIAMI SHORES, FL 33138

New Principal Place of Business:

C/O GRASSO GROUP, 9600 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

Current Mailing Address:

9822 NE 2ND AVE., SUITE 8
MIAMI SHORES, FL 33138

New Mailing Address:

C/O GRASSO GROUP, 9600 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065

FEI Number: 26-4459476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, TOM
9822 NE 2ND AVE., SUITE 8
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

GRASSO, NICK
C/O GRASSO GROUP, 9600 W. SAMPLE ROAD
SUITE 401
CORAL SPRINGS, FL 33065 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: NICK GRASSO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DEICKE, DWIGHT
Address: 9600 W. SAMPLE ROAD, SUITE 401
City-St-Zip: CORAL SPRINGS, FL 33065

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: DWIGHT DEICKE

PSTD

03/19/2012

Electronic Signature of Signing Officer or Director

Date