

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050423

FILED
Apr 15, 2010
Secretary of State

Entity Name: THE BLACK HAT GROUP INC

Current Principal Place of Business:

3073 NW 94TH AVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

698 EMPIRE BLVD
BROOKLYN, NY 11213 US

Current Mailing Address:

3073 NW 94TH AVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

698 EMPIRE BLVD
BROOKLYN, NY 11213 US

FEI Number: 27-0338368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUSOWANKIN, MOSHE
3073 NW 94TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BRUSOWANKIN, MOSHE
4877 NW 92 TERRACE
CORAL SPRINGS, FL 33067 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: MOSHE BRUSOWANKIN

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRUSOWANKIN, MOSHE
Address: 698 EMPIRE BLVD
City-St-Zip: BROOKLYN, NY 11213 US

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: MOSHE BRUSOWANKIN

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date