

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074166

FILED
Feb 24, 2011
Secretary of State

Entity Name: BLACK WATCH CONSULTING, INC.

Current Principal Place of Business:

1391 KILLIE COURT
UNIT 102
DUNEDIN, FL 34698 US

New Principal Place of Business:

3469 MERLIN DRIVE
CLEARWATER, FL 33761 US

Current Mailing Address:

1391 KILLIE COURT
UNIT 102
DUNEDIN, FL 34698 US

New Mailing Address:

3469 MERLIN DRIVE
CLEARWATER, FL 33761 US

FEI Number: 27-0925244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADWIN, PAUL C
1391 KILLIE COURT
UNIT 102
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

GLADWIN, PAUL C
3469 MERLIN DRIVE
CLEARWATER, FL 33761 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GLADWIN, PAUL C
Address: 3469 MERLIN DRIVE
City-St-Zip: CLEARWATER, FL 33761 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: PAUL C. GLADWIN

Electronic Signature of Signing Officer or Director

MR.

02/24/2011

Date