

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040027

FILED
Jan 24, 2011
Secretary of State

Entity Name: THE BLACK BELT CORPORATION, INC

Current Principal Place of Business:

3760 CURTIS BLVD #608
PORT ST JOHN, FL 32927

New Principal Place of Business:

3760 CURTIS BLVD
SUITE 608
PORT ST JOHN, FL 32927

Current Mailing Address:

3760 CURTIS BLVD #608
PORT ST JOHN, FL 32927

New Mailing Address:

3760 CURTIS BLVD
SUITE 608
PORT ST JOHN, FL 32927

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARGUDIN, CELESTINO
1204 GOLDFINCH CT
TITUSVILLE, FL 32780 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

OFFICERS AND DIRECTORS:

Title: PDT
Name: ARGUDIN, CELESTINO
Address: 1204 GOLDFINCH CT
City-St-Zip: TITUSVILLE, FL 32780

Title: VPD
Name: LONG, NANETTE
Address: 1204 GOLDFINCH CT
City-St-Zip: TITUSVILLE, FL 32780

Title: SPD
Name: ARGUDIN, KAREN
Address: 1204 GOLDFINCH CT
City-St-Zip: TITUSVILLE, FL 32780

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: NANNETTE L. LONG

VPD

01/24/2011

Electronic Signature of Signing Officer or Director

Date