

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055083

Entity Name: BLACKPOOL VENTURES, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 27-2982043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, JONATHAN
401 EAST LAS OLAS BOULEVARD
SUITE 1400
FORT LAUDERDALE, FL 33301 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: P
Name: CROSS, JONATHAN
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JONATHAN CROSS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date