

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072402

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLACK HAWK SAFETY PRODUCTS, INC.

Current Principal Place of Business:

49 N. FEDERAL HWY., BAY 234
POMPAN0 BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HWY., BAY 234
POMPAN0 BCH, FL 33062

New Mailing Address:

FEI Number: 27-3383900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MILBERY & KESSELMAN, CPA&TMS, LLC.
2800 W. STATE ROAD 84
SUITE 105
FORT LAUDERDALE, FL 33312 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: CRAIG KESSELMAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMERON, DARBY M
Address: 49 N. FEDERAL HWY., BAY 234
City-St-Zip: POMPAN0 BCH, FL 33062

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: DARBY CAMERON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date