

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075264

Entity Name: BLACK FIN LIMITED, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE C2-183
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 E. ATLANTIC AVENUE, SUITE C2183
DELRAY BEACH, FL 33483

Current Mailing Address:

777 E. ATLANTIC AVENUE, SUITE C2-183
DELRAY BEACH, FL 33483

New Mailing Address:

777 E. ATLANTIC AVENUE, SUITE C2183
DELRAY BEACH, FL 33483

FEI Number: 27-3565895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, KENNETH R
777 E. ATLANTIC AVENUE, SUITE C2-183
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ORR, KENNETH R
777 E. ATLANTIC AVENUE, SUITE C2183
DELRAY BEACH, FL 33483 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

04/03/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORR, KENNETH R
Address: 777 E. ATLANTIC AVENUE, SUITE C2183
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP
Name: ORR, ANITA B
Address: 777 E. ATLANTIC AVENUE, SUITE C2183
City-St-Zip: DELRAY BEACH, FL 33483

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: KENNETH R ORR

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date