

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076705

Entity Name: BLACK PINE CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4409 HOFFNER AVE
SUITE # 117
ORLANDO, FL 32812

New Principal Place of Business:

4409 HOFFNER AVE
SUITE # 117
ORLANDO, FL 32812 UN

Current Mailing Address:

4409 HOFFNER AVE
SUITE # 117
ORLANDO, FL 32812

New Mailing Address:

FEI Number: 27-3504486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOLLEY, MICHAEL L
4409 HOFFNER AVE
SUITE # 117
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

MCCOLLEY, MICHAEL L
12209 BRONSON WAY
ORLANDO, FL 32824 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCOLLEY, MICHAEL L
Address: 12209 BRONSON WAY
City-St-Zip: ORLANDO, FL 32824 UN

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: MICHAEL L. MCCOLLEY

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date