2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000273

Entity Name: BLACKTIP SERVICES, INCORPORATED

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5079 N. DIXIE HWY #232 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

5079 N. DIXIE HWY #232 52 RILEY ROAD #422 OAKLAND PARK, FL 33334 CELEBRATION, FL 34747

FEI Number: 27-4431832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPENCER, GINA
5079 N. DIXIE HWY #232
OAKLAND PARK, FL 33334 US
SPENCER, GINA
52 RILEY ROAD #422
CELEBRATION, FL 34747 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SPENCER, GINA

 Address:
 52 RILEY ROAD #422

 City-St-Zip:
 CELEBRATION, FL 34747

Title: VP

 Name:
 SPENCER, SHELBY

 Address:
 52 RILEY ROAD #422

 City-St-Zip:
 CELEBRATION, FL 34747

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: GINA SPENCER PRES 03/20/2012