2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000030813

Entity Name: BLACK FLAG INC.

Apr 30, 2012 Secretary of State

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

6185 ASTORIA DRIVE 806 E. WINDWARD WAY LAKE WORTH, FL 33463

505

LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

6185 ASTORIA DRIVE 806 E. WINDWARD WAY LAKE WORTH, FL 33463 # 505

LANTANA, FL 33462

FEI Number: 45-1267190 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:

CAMPBELL, MARLON CAMPBELL, MARLON 6185 ASTORIA DRIVE 806 E. WINDWARD WAY LAKE WORTH, FL 33463 US # 505

LANTANA, FL 33462 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: MARLON CAMPBELL 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CAMPBELL, MARLON Name:

806 E. WINDWARD WAY # 505 Address:

City-St-Zip: LANTANA, FL 33462

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.

Ρ SIGNATURE: MARLON CAMPBELL 04/30/2012