

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038993

FILED
Feb 09, 2012
Secretary of State

Entity Name: BLACKHORSE SOLUTIONS GROUP, INC.

Current Principal Place of Business:

3103 JESSIE HARBOR DR
OSPREY, FL 34229

New Principal Place of Business:

476 SOUTH CREEK DRIVE
OSPREY, FL 34229

Current Mailing Address:

3103 JESSIE HARBOR DR
OSPREY, FL 34229

New Mailing Address:

476 SOUTH CREEK DRIVE
OSPREY, FL 34229

FEI Number: 26-2558085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, ALFRED W
3103 JESSIE HARBOR DR
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

BARTLETT, ALFRED W
476 SOUTH CREEK DRIVE
OSPREY, FL 34229 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: ALFRED W. BARTLETT

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTLETT, ALFRED W
Address: 3103 JESSIE HARBOR DR
City-St-Zip: OSPREY, FL 34229

Title: S
Name: BARTLETT, CHRISTINE J
Address: 476 SOUTH CREEK DRIVE
City-St-Zip: OSPREY, FL 34229

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: ALFRED W. BARTLETT

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date