

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063046

FILED
Apr 06, 2012
Secretary of State

Entity Name: BLACKSTONE AUCTION GROUP, INC.

Current Principal Place of Business:

12620-3 BEACH BLVD., SUITE 204
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12620-3 BEACH BLVD., SUITE 204
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 80-0741792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, JONATHAN D
3863 MICHAELS LANDING CIRCLE EAST
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YOUNG, JONATHAN D
Address: 12620-3 BEACH BLVD., SUITE 204
City-St-Zip: JACKSONVILLE, FL 32246

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: JONATHAN D. YOUNG

PRES

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date