

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: BLACKSTONE CONSULTING, INC.

Current Principal Place of Business:

8410 SW 143 ST.
MIAMI, FL 33158 US

New Principal Place of Business:

8410 SW 143 ST.
PALMETTO BAY, FL 331581457 US

Current Mailing Address:

8410 SW 143 ST.
MIAMI, FL 33158 US

New Mailing Address:

8410 SW 143 ST.
PALMETTO BAY, FL 331581457 US

FEI Number: 52-2099842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAPIRO, ROBERT I
9990 S.W. 77 AVENUE
MIAMI, FL 33156 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: DMP
Name: STONE, DANIEL A
Address: 8410 S.W. 143RD STREET
City-St-Zip: MIAMI, FL 33158

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: DANIEL STONE

DMP

04/18/2011

Electronic Signature of Signing Officer or Director

Date