

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001620

FILED
Feb 29, 2012
Secretary of State

Entity Name: BLACKSTONE CONSULTING, INC.

Current Principal Place of Business:

8410 SW 143 ST.
PALMETTO BAY, FL 331581457 US

New Principal Place of Business:

Current Mailing Address:

8410 SW 143 ST.
PALMETTO BAY, FL 331581457 US

New Mailing Address:

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: PALMETTO BAY, FL 33158 US

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

MD

02/29/2012

Electronic Signature of Signing Officer or Director

Date