2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684351

FILED Apr 08, 2011 Secretary of State

Entity Name: FLORIDA DIAMOND MERCHANTS, INC.

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

1600 WEST BAY DRIVE LARGO, FL 33770 US

Current Mailing Address: New Mailing Address:

1600 WEST BAY DRIVE LARGO, FL 33770 US

FEI Number: 59-2021037 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:

KLASCHICK, THOMAS 1600 WEST BAY DR. LARGO, FL 33770 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

Name: KLASCHIK, THOMAS Address: 1600 W. BAY DR. City-St-Zip: LARGO, FL 33770

Title: VS

Name: HARLOW, SUSANNE L Address: 10604 COOPER HILL DR.

City-St-Zip: AUSTIN, TX

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: T KLASCHIK PRES 04/08/2011