

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006255

FILED
Feb 16, 2011
Secretary of State

Entity Name: DIAMOND INNOVATIONS, INC.

Current Principal Place of Business:

6325 HUNTLEY ROAD
WORTHINGTON, OH 43085

New Principal Place of Business:

Current Mailing Address:

6325 HUNTLEY ROAD
WORTHINGTON, OH 43085

New Mailing Address:

FEI Number: 20-0456549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO
Name: SCHWEIZER, MARK
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

Title: D
Name: ASKIN, RICHARD M
Address: 1702 NEVINS RD.
City-St-Zip: FAIR LAWN, NJ 07410

Title: VPT
Name: MILLER, PAULA
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

Title: S
Name: PARASKOS, PETER
Address: 6325 HUNTLEY ROAD
City-St-Zip: WORTHINGTON, OH 43085

Title: D
Name: NYSTRÅ-M, GÅ-RAN
Address: SE-811 81
City-St-Zip: SANDVIKEN, SE N/A SE

Title: D
Name: NORDH, JAN ERIK
Address: SE-811 81
City-St-Zip: SANDVIKEN, SE N/A SE

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: PETER PARASKOS

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02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date