

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125062

Entity Name: DIAMOND MEDIA GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1745 GRAND BLVD.
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

1745 GRAND BLVD.
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 04-3725141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERNER, GREG J
1745 GRAND BLVD
HOLIDAY, FL 34690 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: PD
Name: HILL, STEVE G
Address: 1745 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

Title: VTSD
Name: HOERNER, GREG J
Address: 1745 GRAND BLVD
City-St-Zip: HOLIDAY, FL 34690

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: GREG J HOERNER

VTSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date