2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125062

Entity Name: DIAMOND MEDIA GROUP, INC.

Current Principal Place of Business:

1745 GRAND BLVD. HOLIDAY, FL 34690

Current Mailing Address:

1745 GRAND BLVD. HOLIDAY, FL 34690 US

FEI Number: 04-3725141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOERNER, GREG J 1745 GRAND BLVD HOLIDAY, FL 34690 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

FILED Mar 10, 2014

Secretary of State

CC6355313016

Officer/Director Detail:

Title PD Title VTSD

NameHILL, STEVE GNameHOERNER, GREG JAddress1745 GRAND BLVDAddress1745 GRAND BLVDCity-State-Zip:HOLIDAY FL 34690City-State-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.

Electronic Signature of Signing Officer/Director Detail