2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003588

Entity Name: BLACK DIAMOND NETWORKS, INC.

Current Principal Place of Business:

23 MAIN STREET ANDOVER, MA 01810

Current Mailing Address:

23 MAIN STREET ANDOVER. MA 01810 US

FEI Number: 04-3451651 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGSITERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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 Apr 19, 2022

Secretary of State

4119521695CC

Officer/Director Detail:

Title SECRETARY, DIRECTOR, PRESIDENT Title VP, TREASURER, DIRECTOR

NameSKLAR, MICHAELNameQUERCIA, GREGAddress23 MAIN STREETAddress23 MAIN STREETCity-State-Zip:ANDOVER MA 01810City-State-Zip:ANDOVER MA 01810

Title CFO

Name HEALEY, CHRIS
Address 23 MAIN STREET
City-State-Zip: ANDOVER MA 01810

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: MICHAEL SKLAR

SECRETARY, DIRECTOR, PRESIDENT

04/19/2022