

2013 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

FEI Number: 04-3451651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGSITERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE 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

Officer/Director Detail :

Title DPS
Name SKLAR, MICHAEL E
Address 23 MAIN STREET
City-State-Zip: ANDOVER MA 01810

Title DVPT
Name QUERCIA, GREG K
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

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date