

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003083

FILED
Jan 12, 2010
Secretary of State

Entity Name: BLACK DIAMOND GROUP, INC. A DELAWARE CORPORATION

Current Principal Place of Business:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

New Mailing Address:

FEI Number: 42-1596561

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:

KIM BUCHANAN
4210 WEST TAMPA BAY BLVD.
TAMPA, FL 33614 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: KIM P. BUCHANAN

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO
Name: ROTHMAN, ROBERT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: PT
Name: BUCHANAN, KIM P
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: S
Name: RYAN, CHERYL A
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: SRVP
Name: BEALE, CHARLES L
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

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: CHERYL A. RYAN

CAR

01/12/2010

Electronic Signature of Signing Officer or Director

Date