

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003083

FILED
Jun 02, 2011
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:

KIM BUCHANAN
4210 WEST TAMPA BAY BLVD.
TAMPA, FL 33614 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: CCEO
Name: ROTHMAN, ROBERT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: EVP
Name: ATWOOD, SCOTT
Address: 4210 WEST TAMPA BAY BOULEVARD
City-St-Zip: TAMPA, FL 33614

Title: SCFO
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 RYAN

CFO

06/02/2011

Electronic Signature of Signing Officer or Director

Date