

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003083

FILED
Apr 11, 2012
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:

101 E KENNEDY BOULEVARD
SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

4210 WEST TAMPA BAY BOULEVARD
TAMPA, FL 33614

New Mailing Address:

PO BOX 172117
TAMPA, FL 33672

FEI Number: 42-1596561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PO BOX 172117
City-St-Zip: TAMPA, FL 33672

Title: DVST
Name: ATWOOD, SCOTT
Address: PO BOX 172117
City-St-Zip: TAMPA, FL 33672

Title: D
Name: BUCHANAN, KIM
Address: PO BOX 172117
City-St-Zip: TAMPA, FL 33672

Title: SRVP
Name: BEALE, CHARLES L
Address: PO BOX 172117
City-St-Zip: TAMPA, FL 33672

Title: AS
Name: NOLAN, SHARON L
Address: PO BOX 172117
City-St-Zip: TAMPA, FL 33672

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: SHARON NOLAN

AS

04/11/2012

Electronic Signature of Signing Officer or Director

Date