

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F03000003198

**FILED**  
**Jun 02, 2011**  
**Secretary of State**

**Entity Name:** BLACK DIAMOND AVIATION, INC.

**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:** 61-1452616

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

Title: CFO  
Name: RYAN, CHERYL  
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