

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003764

FILED
Jan 17, 2012
Secretary of State

Entity Name: DIAMOND CONTRACT SERVICES, INC.

Current Principal Place of Business:

2249 NORTH HOLLYWOOD WAY
BURBANK, CA 915051113

New Principal Place of Business:

Current Mailing Address:

2249 NORTH HOLLYWOOD WAY
BURBANK, CA 915051113

New Mailing Address:

FEI Number: 95-4409183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CP
Name: SMITH, DEREK C
Address: 2249 NORTH HOLLYWOOD WAY
City-St-Zip: BURBANK, CA 91505

Title: DS
Name: SMITH, LISA A
Address: 2249 NORTH HOLLYWOOD WAY
City-St-Zip: BURBANK, CA 91505

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: DEREK C. SMITH

CP

01/17/2012

Electronic Signature of Signing Officer or Director

Date