

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002242

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: BLACK DIAMOND CONSULTANTS, INC.

## Current Principal Place of Business:

312 WATER STREET  
GARDINER, ME 04345

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 57  
GARDINER, ME 04345

## New Mailing Address:

FEI Number: 01-0532377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: HEBERT, CHRISTIAN L  
Address: 312 WATER STREET  
City-St-Zip: GARDINER, ME 04345

Title: VCT ( ) Delete  
Name: HEBERT, CHAD J  
Address: 312 WATER STREET  
City-St-Zip: GARDINER, ME 04345

Title: DV ( ) Delete  
Name: HEBERT, JAMES R  
Address: 312 WATER STREET  
City-St-Zip: GARDINER, ME 04345

Title: S ( ) Delete  
Name: SPENCER, RICHARD JR  
Address: TEN FREE ST., PO BOX 4510  
City-St-Zip: PORTLAND, ME 04112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHAD HEBERT

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date