

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002242

FILED
Mar 24, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: CHAD HEBERT

VCT

03/24/2011

Electronic Signature of Signing Officer or Director

Date