

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004573

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** DIAMOND STAFFING SERVICES, INC.

**Current Principal Place of Business:**

160 BROADWAY, 15TH FL  
NEW YORK, NY 10038

**New Principal Place of Business:**

**Current Mailing Address:**

160 BROADWAY, 15TH FL  
NEW YORK, NY 10038

**New Mailing Address:**

**FEI Number:** 27-3637952

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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: PD  
Name: MESSINA, JOHN  
Address: 160 BROADWAY, 15TH FL  
City-St-Zip: NEW YORK, NY 10038

Title: SD  
Name: SCHECTER, JAY H  
Address: 160 BROADWAY, 15TH FL  
City-St-Zip: NEW YORK, NY 10038

Title: D  
Name: CASSERA, ROBERT  
Address: 160 BROADWAY, 15TH FL  
City-St-Zip: NEW YORK, NY 10038

Title: CEO  
Name: SCHECTER, JAY H  
Address: 160 BROADWAY, 15TH FL  
City-St-Zip: NEW YORK, NY 10038

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: JOHN MESSINA

PRES

02/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date