

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004867

FILED
Feb 13, 2012
Secretary of State

Entity Name: BLACK DIAMOND VIDEO, INC.

Current Principal Place of Business:

503 CANAL BOULEVARD
RICHMOND, CA 94804

New Principal Place of Business:

Current Mailing Address:

503 CANAL BOULEVARD
RICHMOND, CA 94804

New Mailing Address:

FEI Number: 20-1558316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, ROLANDA
7034 ROUNDLEAF DRIVE
JACKSONVILLE, FL 32258 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: SCEO
Name: PRIEST, EDWARD
Address: 503 CANAL BOULEVARD
City-St-Zip: RICHMOND, CA 94804

Title: DIR
Name: PRIEST, EDWARD
Address: 503 CANAL BOULEVARD
City-St-Zip: RICHMOND, CA 94804

Title: TCFO
Name: PAPA, JOSEPH
Address: 503 CANAL BOULEVARD
City-St-Zip: RICHMOND, CA 94804

Title: DIR
Name: THOMPSON, HENRY
Address: 503 CANAL BOULEVARD
City-St-Zip: RICHMOND, CA 94804

Title: DIR
Name: PRIEST, BRIAN
Address: 503 CANAL BOULEVARD
City-St-Zip: RICHMOND, CA 94804

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: JOSEPH PAPA

CFO

02/13/2012

Electronic Signature of Signing Officer or Director

Date