

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004902

FILED
Apr 11, 2012
Secretary of State

Entity Name: DIAMOND GAME ENTERPRISES, INC.

Current Principal Place of Business:

9340 PENFIELD AVENUE
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

9340 PENFIELD AVENUE
CHATSWORTH, CA 91311

New Mailing Address:

FEI Number: 95-4458538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BENIGNO, LEO
455 RICHVEIW PARK CIRCLE EAST
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: DP
Name: BRESLO, JAMES A
Address: 9340 PENFIELD AVENUE
City-St-Zip: CHATSWORTH, CA 91311

Title: CDST
Name: JOHNSON, ROY J
Address: 9340 PENFIELD AVENUE
City-St-Zip: CHATSWORTH, CA 91311

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: JAMES A. BRESLO

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04/11/2012

Electronic Signature of Signing Officer or Director

Date