

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006158

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIAMOND FUNDING CORPORATION

Current Principal Place of Business:

189 MAIN STREET
MILFORD, MA 01757

New Principal Place of Business:

Current Mailing Address:

189 MAIN STREET
MILFORD, MA 01757

New Mailing Address:

FEI Number: 05-0429541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFUSE, ALISON RA
324 NASSAU COURT
MARCO ISLAND, FL 34145 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: PST
Name: MARK, IRENE E
Address: 189 MAIN STREET
City-St-Zip: MILFORD, MA 01757

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: IRENE E MARK

PST

03/15/2011

Electronic Signature of Signing Officer or Director

Date