

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40710

FILED
Mar 02, 2012
Secretary of State

Entity Name: DIAMON CORPORATION

Current Principal Place of Business:

240 WASHINGTON STREET
RT 20
AUBURN, MA 01501

New Principal Place of Business:

Current Mailing Address:

240 WASHINGTON STREET
C/O NORTHEAST BATTERY
AUBURN, MA 01501

New Mailing Address:

FEI Number: 65-0109768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFEED, EDWARD
12855 49TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

SAFEED, EDWARD
12045 34TH STREET NORTH
PERSONAL AND CONFIDENTIAL
ST. PETERSBURG, FL 33716 US

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

03/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SCARDUZIO, THOMAS
Address: 240 WASHINGTON STREET/ROUTE 20
City-St-Zip: AUBURN, MA 01501

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: THOMAS SCARDUZIO

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date