

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004488

FILED
Apr 13, 2010
Secretary of State

Entity Name: DIAMA-SHIELD LLC

Current Principal Place of Business:

32401 INDUSTRIAL DRIVE
MADISON HEIGHTS, MI 48071

New Principal Place of Business:

Current Mailing Address:

32401 INDUSTRIAL DRIVE
MADISON HEIGHTS, MI 48071

New Mailing Address:

FEI Number: 05-0601595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PARKER, JAMES R
Address: 32401 INDUSTRIAL DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

Title: P
Name: SIBLEY, CHRISTOPHER
Address: 32401 INDUSTRIAL DRIVE
City-St-Zip: MADISON HEIGHTS, MI 48071

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES PARKER

CEO

04/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date