2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063988

Entity Name: CRAZY DIAMOND, INC.

FILED Apr 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7731 COATBRIDGE LANE NORTH JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

7731 COATBRIDGE LANE NORTH JACKSONVILLE, FL 32244

FEI Number: 59-3728240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLARD, MICHAEL J 7731 COATBRIDGE LN N JACKSONVILLE, FL 32244 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BALLARD, MICHAEL J

Address: 7731 COATBRIDGE LANE NORTH City-St-Zip: JACKSONVILLE, FL 32244

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: MICHAEL J BALLARD PRES 04/22/2012