

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080390

FILED  
May 01, 2009  
Secretary of State

Entity Name: DIAMOND ROAD, INC.

## Current Principal Place of Business:

2243 CAIRNS CT.  
ORLANDO, FL 32835

## New Principal Place of Business:

C/O LONDON & CO., LLP  
2800 OLYMPIC BLVD., 2ND FLOOR  
SANTA MONICA, CA 90404

## Current Mailing Address:

901 CAMPISI WAY  
STE 205  
CAMPBELL, CA 95008

## New Mailing Address:

C/O LONDON & CO., LLP  
2800 OLYMPIC BLVD., 2ND FLOOR  
SANTA MONICA, CA 90404

FEI Number: 59-3743588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, DAVID  
2243 CAIRNS CT.  
ORLANDO, FL 32835 US

## Name and Address of New Registered Agent:

PHILLIPS, SCOTT  
6282 BLAKEFORD DR.  
WINDERMERE, FL 34786 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: SCOTT PHILLIPS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: STAPP, SCOTT  
Address: 2243 CAIRNS CT.  
City-St-Zip: ORLANDO, FL 32835

Title: DV ( ) Delete  
Name: TREMONTI, MARK  
Address: 2243 CAIRNS CT.  
City-St-Zip: ORLANDO, FL 32835

Title: DS ( ) Delete  
Name: PHILLIPS, SCOTT  
Address: 2243 CAIRNS CT.  
City-St-Zip: ORLANDO, FL 32835

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STAPP, SCOTT  
Address: 2800 OLYMPIC BLVD., 2ND FLOOR  
City-St-Zip: SANTA MONICA, CA 90404

Title: VP (X) Change ( ) Addition  
Name: TREMONTI, MARK  
Address: 2800 OLYMPIC BLVD., 2ND FLOOR  
City-St-Zip: SANTA MONICA, CA 90404

Title: SEC (X) Change ( ) Addition  
Name: PHILLIPS, SCOTT  
Address: 2800 OLYMPIC BLVD., 2ND FLOOR  
City-St-Zip: SANTA MONICA, CA 90404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT PHILLIPS

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date