

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080390

Entity Name: DIAMOND ROAD, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3743588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIPS, SCOTT
6282 BLAKEFORD DR.
WINDERMERE, FL 34786 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: PRES
Name: STAPP, SCOTT
Address: 2800 OLYMPIC BLVD., 2ND FLOOR
City-St-Zip: SANTA MONICA, CA 90404

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

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

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: MT

_____ Electronic Signature of Signing Officer or Director

VP

01/05/2011

_____ Date