

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080390

Entity Name: DIAMOND ROAD, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

C/O WEALTH MANAGEMENT ASSOCIATES
45 BROADWAY SUITE 2230
NEW YORK, NY 10006

New Mailing Address:

C/O WEALTH MANAGEMENT ASSOCIATES
45 BROADWAY SUITE 2230
NEW YORK, NY 10006

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: 11 S. PFINGSTEN ROAD, SUITE 300
City-St-Zip: DEERFIELD, IL 60015

Title: SEC
Name: PHILLIPS, SCOTT
Address: 45 BROADWAY SUITE 2230
City-St-Zip: NEW YORK, NY 10006

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: MARK TREMONTI

VP

04/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date