

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036114

FILED
Apr 25, 2012
Secretary of State

Entity Name: OBSIDIAN, INC.

Current Principal Place of Business:

300 INTERCHANGE BOULEVARD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

8 BROOKWOOD DR
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 13-4247396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTEK, WILLIAM S
1227 FRANKLIN DR
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

FERNBERG, RICHARD S
8 BROOKWOOD DRIVE
ORMOND BEACH, FL 32174 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: RICHARD S. FERNBERG

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNBERG, RICHARD S
Address: 300 INTERCHANGE BOULEVARD
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD S. FERNBERG

PSTD

04/25/2012

Electronic Signature of Signing Officer or Director

Date