

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080020

FILED
Mar 16, 2011
Secretary of State

Entity Name: DIAMOND CREST GROUP, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DRIVE
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 52-2414827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACDONALD, DAVID B S
3501 LEGACY HILLS COURT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ATS WIFI, INC.
7041 GRAND NATIONAL DRIVE
SUITE 116
ORLANDO, FL 32819 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: KURT MACDONALD

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACDONALD, KURT D P
Address: 3501 LEGACY HILLS COURT
City-St-Zip: LONGWOOD, FL 32779 US

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: KURT MACDONALD

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date