

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058731

FILED
Feb 17, 2010
Secretary of State

Entity Name: APPEARANCE DIAMOND INC

Current Principal Place of Business:

777 SOUTH FEDERAL HWY.
BUILDING H-301
POMPANO BCH, FL 33062

New Principal Place of Business:

9903-B SOUTH MILITARY TRAIL
B-9
BOYNTON BEACH, FL 33436

Current Mailing Address:

777 SOUTH FEDERAL HWY.
BUILDING H-301
POMPANO BCH, FL 33062

New Mailing Address:

9903-B SOUTH MILITARY TRAIL
B-9
BOYNTON BEACH, FL 33436

FEI Number: 01-0814776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSHANK, TERRY
777 SOUTH FEDERAL HWY.
BLDG H-301
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

WEINSHANK, TERRY
9903-B SOUTH MILITARY TRAIL
B-9
BOYNTON BEACH, FL 33436 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: TERRY WEINSHANK

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEINSHANK, TERRY
Address: 9903-B SOUTH MILITARY TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

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: TERRY WEINSHANK

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date