2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018386

Jan 18, 2010 Secretary of State

FILED

Entity Name: DIAMOND TRADING COMPANY OF SARASOTA INC.

Current Principal Place of Business: New Principal Place of Business:

19974 VILLA LANTE PLACE BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

19974 VILLA LANTE PLACE BOCA RATON, FL 33434 US

FEI Number: 20-2286867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLUCHOV, MARC 19974 VILLA LANTE PLACE BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: GLUCHOV, MARC

Address: 19974 VILLA LANTE PLACE City-St-Zip: BOCA RATON, FL 33434 US

Title: VP

Name: GLUCHOV, SHERRY W
Address: 19974 VILLA LANTE PLACE
City-St-Zip: BOCA RATON, FL 33434 US

Title: S

Name: GLUCHOV, JESSICA N Address: 1134 SHAFFER TRAIL City-St-Zip: OVIEDO, FL 32765 US

Title: 7

Name: GLUCHOV, ANDREW
Address: 1134 SHAFFER TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: [

Name: GLUCHOV, LOUIS J Address: 1134 SHAFFER TRAIL City-St-Zip: OVIEDO, FL 32765 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: MARC GLUCHOV P 01/18/2010