

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033358

FILED
Apr 25, 2012
Secretary of State

Entity Name: DIAMOND GROUP INVESTIGATIONS, INC

Current Principal Place of Business:

160 ORANGE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

160 ORANGE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 76-0781721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGHTON WACO, MELISSA
11 CROSSGATE COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

REX ACCOUNTING SERVICE, INC.
2421 QUANTUM BOULEVARD
BOYNTON BEACH, FL 33426 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: REX ACCOUNTING SERVICE, INC.

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COYLE, LAWRENCE
Address: 160 ORANGE DRIVE
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: LAWRENCE COYLE

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date