2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025301

Entity Name: DIAMOND SHORE FILMS, INC.

FILED Jan 18, 2011 Secretary of State

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

224 AFTON SQUARE 302

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

224 AFTON SQUARE 302

ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4412061 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:

SCHWEIN, CHRISTOPHER D 224 AFTON SQUARE 302

ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: SCHWEIN, CHRISTOPHER D Address: 224 AFTON SQ # 302

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: CHRISTOPHER SCHWEIN PRES 01/18/2011