

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009731

FILED
Apr 16, 2011
Secretary of State

Entity Name: DIAMOND MARKETING SOLUTIONS, INC

Current Principal Place of Business:

9056 DELLA SCALE CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9056 DELLA SCALE CIRCLE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-1843555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORETO, ABAD
9056 DELLA SCALA CIRCLE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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: P
Name: LORETO, ABAD
Address: 9056 DELLA SCALA CIRCLE
City-St-Zip: ORLANDO, FL 32836

Title: VP
Name: DIAMOND, NORIS
Address: 9056 DELLA SCALA CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: LORETO ABAD

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date