

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031748

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIADEM INTERNATIONAL, INC.

Current Principal Place of Business:

179 NW BROADVIEW STREET
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

179 NW BROADVIEW STREET
PORT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 26-2275852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HEARN, JAMES J
2466 NE 17TH COURT
JENSEN BEACH, FL 34957 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YANOSIK, TROY S
Address: 179 NW BROADVIEW STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: ST () Delete
Name: YANOSIK, CHRISTA
Address: 179 NW BROADVIEW STREET
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: VP () Delete
Name: BROWNING, CALE
Address: 4026 SW KALLEN STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TROY YANOSIK

P

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date