

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055763

Entity Name: SAFARI DIAMOND INC.

FILED  
Jul 21, 2009  
Secretary of State

## Current Principal Place of Business:

436 INLET ROAD  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

19800 MACARTHUR BLVD  
300  
IRVINE, CA 92612 US

## Current Mailing Address:

436 INLET ROAD  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

19800 MACARTHUR BLVD  
300  
IRVINE, CA 92612 US

FEI Number: 26-2756849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LOVETT, ANDREW M  
436 INLET ROAD  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

LOVETT, ANDREW M  
1395 BRICKELL AVE  
700  
MIAMI, FL 33133 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:

07/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: LOVETT, ANDREW  
Address: 436 INLET ROAD  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOVETT, ANDREW  
Address: 19800 MACARTHUR BLVD #300  
City-St-Zip: IRVINE, CA 92612 US

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: ANDREW M. LOVETT

PRES

07/21/2009

Electronic Signature of Signing Officer or Director

Date