2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055763

Entity Name: SAFARI DIAMOND INC.

FILED Jan 24, 2012 Secretary of State

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

777 S. FLAGLER DR. WEST TOWER

SUITE 800

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

777 S. FLAGLER DR. WEST TOWER SUITE 800

WEST PALM BEACH, FL 33401 US

FEI Number: 26-2756849 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:

LOVETT, ANDREW M 777 S. FLAGLER DR WEST TOWER 800 WEST PALM BEACH, FL 33401 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:

Name: LOVETT, ANDREW M

Address: 777 S. FALGLER DR WEST TOWER SUITE 800

City-St-Zip: WEST PALM BEACH, FL 33401 US

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: ANDREW M LOVETT PRES 01/24/2012