2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056004

Entity Name: PRECISION DIAMOND, INC.

FILED Apr 26, 2011 Secretary of State

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

7020 GEORGIA AVE., STE. C WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

3610 GARDENS PKWY

TO20 GEORGIA AVE., STE. C

STE. 502A

WEST PALM BEACH, FL 33405 US

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0462522 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:

HUNKLER, JASON R PRESIDE
3610 GARDENS PKWY
57020 GEORGIA AVE., STE. C
STE. 502A
PALM BEACH GARDENS, FL 33410 US

HUNKLER, JASON R PRESIDE
7020 GEORGIA AVE., STE. C
W, FL 33405 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: JASON HUNKLER 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HUNKLER, JASON Address: 2465 SAN PIETRO CIRCLE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JASON HUNKLER PRES 04/26/2011