

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006030

FILED
Apr 30, 2011
Secretary of State

Entity Name: DIAMOND LABEL MARKETING GROUP, INC.

Current Principal Place of Business:

4807 BAYSHORE BLVD
F-3
TAMPA, FL 33611

New Principal Place of Business:

1110 SAMY DR
TAMPA, FL 33613

Current Mailing Address:

PO BOX 26757
TAMPA, FL 33611

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANAZZE, ANGELA L
4807 BAYSHORE BLVD
F-3
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

PANAZZE, ANGELA L
1110 SAMY DR
TAMPA, FL 33613 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: ANGELA L. PANAZZE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PANAZZE, ANGELA L
Address: 1110 SAMY DR
City-St-Zip: TAMPA, FL 33613

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: ANGELA L. PANAZZE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date