

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023194

FILED
Mar 28, 2012
Secretary of State

Entity Name: DIAMOND ONE COMMUNICATIONS INC

Current Principal Place of Business:

6252 WINDING LAKE DR
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

6252 WINDING LAKE DR
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 27-2122009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX ADVISORS OF PALM BEACH
2240 WOOLBRIGHT RD
SUITE 325
BOYNTON BEACH, FL 33426 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

OFFICERS AND DIRECTORS:

Title: PRS
Name: DRESCHER, ELIZABETH
Address: 6252 WINDING LAKE DR
City-St-Zip: JUPITER, FL 33458 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: ELIZABETH DRESCHER

PRS

03/28/2012

Electronic Signature of Signing Officer or Director

Date