2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065690

Entity Name: BLUE DIAMOND SOLUTIONS, INC.

Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1440 PANTHER RUN RD JACKSONVILLE, FL 32225 **Current Mailing Address: New Mailing Address:** 1440 PANTHER RUN RD JACKSONVILLE, FL 32225 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAADE, GARY THOMAS 1440 PÁNTHER RUN RD JACKSONVILLE, FL 32225 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: BAADE, GARY THOMAS Name: 1440 PANTHER RUN RD Address: City-St-Zip: JACKSONVILLE, FL 32225

Title:

Name: BAADE, CRYSTAL MARIE Address: 1440 PANTHER RUN RD JACKSONVILLE, FL 32225 City-St-Zip:

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.

Ρ SIGNATURE: GARY THOMAS BAADE 04/28/2011