

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049086

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** TDW DIAMONDS INC.

**Current Principal Place of Business:**

80 NW 33RD TERRACE  
FT LAUDERDALE, FL 33311

**New Principal Place of Business:**

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR  
SUNRISE, FL 33323

**Current Mailing Address:**

80 NW 33RD TERRACE  
FT LAUDERDALE, FL 33311

**New Mailing Address:**

1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR  
SUNRISE, FL 33323

**FEI Number:** 45-2383737

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVAUL, SCOTT D  
11900 BISCAYNE BLVD  
SUITE 501  
MIAMI, FL 33181 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:** P  
**Name:** WILLIAMS, TERRENCE  
**Address:** 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR  
**City-St-Zip:** SUNRISE, FL 33323

**Title:** VP  
**Name:** WRIGHT, MAJOR  
**Address:** 1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR  
**City-St-Zip:** SUNRISE, FL 33323

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:** TERRENCE WILLIAMS

P

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date