

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23299

FILED
Mar 15, 2011
Secretary of State

Entity Name: DIAMONDHEAD CASINO CORPORATION

Current Principal Place of Business:

1301 SEMINOLE BLVD.
SUITE 142
LARGO, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

1301 SEMINOLE BLVD.
SUITE 142
LARGO, FL 33770 US

New Mailing Address:

FEI Number: 59-2935476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, DEBORAH A
1301 SEMINOLE BLVD.
SUITE 142
LARGO, FL 33770 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: DV
Name: HARRISON, GREGORY A
Address: 16209 KIMBERLY GROVE
City-St-Zip: GAITHERSBURG, MD 20878

Title: CP
Name: VITALE, DEBORAH A
Address: 1301 SEMINOLE BLVD., STE 142
City-St-Zip: LARGO, FL 33770

Title: D
Name: WILLIAMS, JR., FRANK E
Address: 27893 HARTLAND RD.
City-St-Zip: FALLS CHURCH, VA 22043

Title: D
Name: BENJAMIN, HARRELL
Address: 237 N. PETERS ST. 4TH FLOOR
City-St-Zip: NEW ORLEANS, LA 70130

Title: D
Name: LEWIS, WILLIAM A IV
Address: 500 5TH AVE., STE. 2240
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: STEVENS, CARL D
Address: 1753 HWY 42 SOUTH
City-St-Zip: FORSYTH, GA 31029

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: DEBORAH A. VITALE

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date