

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: BLACK DIAMOND TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1301 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 23471
FT. LAUDERDALE, FL 333073471 US

New Mailing Address:

P. O. BOX 10626
POMPANO BEACH, FL 330616626 US

FEI Number: 65-0455560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ
517 S.W. 1ST AVENUE
FORT LAUDERDALE, FL 33301 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: WINTER, JOHN T
Address: 1301 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: ST
Name: WINTER, JANICE T
Address: 1301 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: MIDDLEMAN, ADAM S
Address: 1301 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: JASON THOMPSON

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date