

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049404

FILED
Apr 20, 2011
Secretary of State

Entity Name: WORLD DIAMOND SOURCE, INC.

Current Principal Place of Business:

2987 CENTER PORT CIRCLE
SUITES 4-5
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2987 CENTER PORT CIRCLE
SUITES 4-5
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 65-0593374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDOCK, CLIFFORD J III
2987 CENTER PORT CIRCLE
SUITES 4-5
POMPANO BEACH, FL 33064 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: D/P
Name: MADDOCK, CLIFFORD J III
Address: 2987 CENTER PORT CIRCLE SUITE 4
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: MADDOCK, DANNIELLE
Address: 2987 CENTER PORT CIRCLE SUITE 4
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: JOHNSON, BRUCE
Address: 2987 CENTER PORT CIRCLE SUITE 4
City-St-Zip: POMPANO BEACH, FL 33064

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: BRUCE JOHNSON

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date