

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006842

Entity Name: BLACK DIAMOND GROUP, INC.

FILED  
Apr 24, 2011  
Secretary of State

## Current Principal Place of Business:

4418 TIDEWATER DR  
ORLANDO, FL 32812

## New Principal Place of Business:

9530 SIDNEY HAYES ROAD  
ORLANDO, FL 32824

## Current Mailing Address:

228 ALTMAN LANE  
GALLATIN GATEWAY, MT 59730

## New Mailing Address:

FEI Number: 59-3422919

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTMAN, PAMELA V  
4418 TIDEWATER DR  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

ALTMAN, PAMELA V  
2887 S. OSCEOLA AVE  
D2  
ORLANDO, FL 32806 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: PAMELA ALTMAN

04/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P/D  
Name: ALTMAN, PAMELA V  
Address: 2887 S. OSCEOLA AVE #D2  
City-St-Zip: ORLANDO, FL 32806 US

Title: D  
Name: ALTMAN, SCOTT A  
Address: 2887 S. OSCEOLA AVE #D2  
City-St-Zip: ORLANDO, FL 32806 US

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: PAMELA ALTMAN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date