

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079808

FILED
Mar 15, 2009
Secretary of State

Entity Name: BLACKSTAR DIAMOND CORPORATION

Current Principal Place of Business:

1030 SR 206 EAST
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3146
ST. AUGUSTINE, FL 32086

New Mailing Address:

P.O. BOX 3146
ST. AUGUSTINE, FL 32085

FEI Number: 65-0783957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, JERRY
1030 SR 206
#1
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

E., PAUCEK P
1030 SR 206
#1
ST. AUGUSTINE, FL 32086 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: E. PAUCEK

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUCEK, EDWARD P
Address: 970 IRMA WAY
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP () Delete
Name: DICKENS, RICHARD H
Address: 30 BEACON STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAUCEK, EDWARD P
Address: 1030 SR 206 E
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP (X) Change () Addition
Name: DICKENS, RICHARD H
Address: 1030 SR 206 E
City-St-Zip: ST. AUGUSTINE, FL 32086 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E. PAUCEK

D

03/15/2009

Electronic Signature of Signing Officer or Director

Date