

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079808

FILED
Mar 09, 2011
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:

1054 SR 206 EAST
SUITE G
ST. AUGUSTINE, FL 32086

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0783957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E., PAUCEK P
1030 SR 206
#1
ST. AUGUSTINE, FL 32086 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
Name: PAUCEK, EDWARD P
Address: 1030 SR 206 E
City-St-Zip: ST AUGUSTINE, FL 32086

Title: VP
Name: DICKENS, RICHARD H
Address: 1030 SR 206 E
City-St-Zip: ST. AUGUSTINE, FL 32086 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: EDWARD PAUCEK

DIR

03/09/2011

Electronic Signature of Signing Officer or Director

Date