

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000010043

**FILED**  
**Apr 28, 2012**  
**Secretary of State**

**Entity Name:** THE DIAMONDBACK GROUP, INC.

**Current Principal Place of Business:**

2875 SOUTH ORANGE AVENUE  
SUITE 500-315  
ORLANDO, FL 32806

**New Principal Place of Business:**

**Current Mailing Address:**

2875 SOUTH ORANGE AVENUE  
SUITE 500-315  
ORLANDO, FL 32806

**New Mailing Address:**

**FEI Number:** 59-3515589

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARDY, MATT  
315 PARK LAKE CIRCLE  
ORLANDO, FL 32803 US

**Name and Address of New Registered Agent:**

FRAZIER, SCOTT T PA  
125 JEFFERSON STREET  
ORLANDO, FL 32801 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: SCOTT T FRAZIER

04/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: DINARDO, JOSEPH A  
Address: 2875 SOUTH ORANGE AVE. SUITE 500-315  
City-St-Zip: ORLANDO, FL 32806

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: JOE DINARDO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date