

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26633

FILED
Mar 26, 2009
Secretary of State

Entity Name: NATIONAL DIAMOND CORPORATION

Current Principal Place of Business:

2150 SW 10TH ST.
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2150 SW 10TH ST.
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0335316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B P.A.
399 W PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LAVIN, CHRISTOPHER,
Address: 3998 FAU BLVD, BLDG 1, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVT () Delete
Name: LAVIN, EUGENE J.,
Address: 3998 FAU BLVD, BLDG 1, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LAVIN, CHRISTOPHER,
Address: 2150 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: DVT (X) Change () Addition
Name: LAVIN, EUGENE J.,
Address: 2150 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CHRISTOPHER LAVIN

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03/26/2009

Electronic Signature of Signing Officer or Director

Date