

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003083

Entity Name: BLACK DIAMOND GROUP, INC. A DELAWARE CORPORATION

Current Principal Place of Business:

101 E KENNEDY BOULEVARD
SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

PO BOX 172117
TAMPA, FL 33672

FEI Number: 42-1596561

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DVST
Name ATWOOD, SCOTT
Address PO BOX 172117
City-State-Zip: TAMPA FL 33672

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: SCOTT ATWOOD

EVP

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date