

2013 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:** No**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	CCEO
Name	ROTHMAN, ROBERT
Address	PO BOX 172117
City-State-Zip:	TAMPA FL 33672

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

Title	D
Name	BUCHANAN, KIM
Address	PO BOX 172117
City-State-Zip:	TAMPA FL 33672

Title	SRVP
Name	BEALE, CHARLES L
Address	PO BOX 172117
City-State-Zip:	TAMPA FL 33672

Title	AS
Name	NOLAN, SHARON L
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: SHARON NOLAN

AS

04/08/2013

Electronic Signature of Signing Officer/Director Detail_____
Date