

**2019 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	DVST	Title	SVP
Name	ATWOOD, SCOTT	Name	BEALE, CHARLES
Address	PO BOX 172117	Address	101 E KENNEDY BOULEVARD SUITE 2100
City-State-Zip:	TAMPA FL 33672	City-State-Zip:	TAMPA FL 33602
Title	ASST. SECRETARY		
Name	NOLAN, SHARON		
Address	101 E KENNEDY BOULEVARD SUITE 2100		
City-State-Zip:	TAMPA FL 33602		

*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

ASST SECRETARY

04/23/2019

Electronic Signature of Signing Officer/Director Detail

Date