

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000570

Entity Name: BLACK DIAMOND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

101 E KENNEDY BLVD
SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

PO BOX 172117
TAMPA, FL 33672

FEI Number: 74-3113573

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 101 E KENNEDY BLVD, SUITE 2100
City-State-Zip: TAMPA FL 33602

Title DVST
Name ATWOOD, SCOTT
Address 101 E KENNEDY BLVD, SUITE 2100
City-State-Zip: TAMPA FL 33602

Title SRVP
Name BEALE, CHARLES L
Address 101 E KENNEDY BLVD, SUITE 2100
City-State-Zip: TAMPA FL 33602

Title D
Name BUCHANAN, KIM
Address 101 E KENNEDY BLVD, SUITE 2100
City-State-Zip: TAMPA FL 33602

Title AS
Name NOLAN, SHARON L
Address 101 E KENNEDY BLVD, 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

AS

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date