

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003248

Entity Name: BPS DIAMOND SPORTS INC.

Current Principal Place of Business:

100 DOMAIN DR
EXETER, NH 03833

FILED
Apr 04, 2014
Secretary of State
CC5448153102

Current Mailing Address:

100 DOMAIN DR
EXETER, NH 03833

FEI Number: 46-2485909

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 PD
Name DAVIS, KEVIN
Address 100 DOMAIN DR
City-State-Zip: EXETER NH 03833

Title S
Name WALL, MICHAEL J
Address 100 DOMAIN DR
City-State-Zip: EXETER NH 03833

Title T
Name ROSENTHAL, AMIR
Address 100 DOMAIN DR
City-State-Zip: EXETER NH 03833

Title D
Name ANDERSON, CHRISTOPHER
Address 111 RADIO CIRCLE
City-State-Zip: MOUNT KISCO NY 10549

Title DIRECTOR
Name ROSENTHAL, AMIR
Address 100 DOMAIN DR
City-State-Zip: EXETER NH 03833

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: MICHAEL J. WALL

SECRETARY

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date