

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310137

FILED
Apr 14, 2009
Secretary of State

Entity Name: ELECTROMOTIVE DIESEL CORPORATION

Current Principal Place of Business:

5199 NW EDGARTON TERR (34983)
PO BOX 8223
PORT ST LUCIE, FL 34985

New Principal Place of Business:

5199 NW EDGARTON TERR (34983)
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

5199 NW EDGARTON TERR (34983)
PO BOX 8223
PORT ST LUCIE, FL 34985

New Mailing Address:

5199 NW EDGARTON TERR (34983)
PORT ST LUCIE, FL 34985 US

FEI Number: 59-1562629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADZIMA, ANDREW J.
5199 NW EDGARTON TERR
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADZIMA, ANDREW J.
Address: 5199 NW EDGARTON TERR
City-St-Zip: PORT ST LUCIE, FL

Title: SD () Delete
Name: ADZIMA, DOROTHY M.
Address: 5199 NW EDGARTON TERR
City-St-Zip: PORT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW J. ADZIMA

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date