

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121998

FILED
Apr 08, 2011
Secretary of State

Entity Name: DIESEL SERVICES OF AMERICA, INC.

Current Principal Place of Business:

2501 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2501 W STATE ROAD 84
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3581850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T
2555 SR 84
FORT LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

Title: COB
Name: RUBANO, JOSEPH J
Address: 2501 W SATE ROAD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CEOP
Name: HART, KEITH T J
Address: 2501 W SATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: S
Name: BRYON, MACDOANLD M
Address: 2501 W SATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T
Name: DEERY, WILLIAM M
Address: 2501 W SATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: MARIE, MULLIGAN
Address: 2501 STATE 84
City-St-Zip: FT LAUDERDALE, FL 33312

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: WILLIAM DEERY

CFO

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date