

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054870

FILED
Mar 21, 2011
Secretary of State

Entity Name: RUNKEL DIESEL MARINE, INC.

Current Principal Place of Business:

2300 WHITFIELD PARK DRIVE
D-9
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

11523 PALM BRUSH TRAIL
#145
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0589687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNKEL, GREGORY R
6026 GLEN ABBEY LN
BRADENTON, FL 34202 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: PRES
Name: RUNKEL, GREGORY R
Address: 6026 GLEN ABBEY LN
City-St-Zip: BRADENTON, FL 34202

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: GREGORY R. RUNKEL

PRES

03/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date