

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234343

FILED
Jan 16, 2012
Secretary of State

Entity Name: R. P. M. DIESEL ENGINE CO.

Current Principal Place of Business:

2555 STATE RD. 84
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2555 STATE RD. 84
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-0938696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS & VALANCY, P.A.
311 SE 13TH ST.
FT LAUDERDALE, FL 33316 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: S
Name: MACDONALD, BRYON M
Address: 2555 ST RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: CEOP
Name: HART, KEITH T J
Address: 2555 ST RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: T
Name: DEERY, WILLIAM M
Address: 2555 ST RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: MULLIGAN, MARIE
Address: 2555 ST RD 84
City-St-Zip: FT LAUDERDALE, FL 33312

Title: COB
Name: RUBANO, JOSEPH J
Address: 2555 ST RD 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

01/16/2012

Electronic Signature of Signing Officer or Director

Date