

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387849

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: CERTIFIED DIESEL CORPORATION

## Current Principal Place of Business:

3641 STATE ROAD #84  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

3641 W. STATE ROAD 84  
FT. LAUDERDALE, FL 33312 US

## Current Mailing Address:

3641 STATE ROAD #84  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

3641 W. STATE ROAD 84  
FT. LAUDERDALE, FL 33312 US

FEI Number: 59-1506473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAKSON, NOLIN H.  
10836 NW 26 STREET  
SUNRISE, FL 33322 US

## Name and Address of New Registered Agent:

JACKSON, NOLIN H  
10836 NW 26 STREET  
SUNRISE, FL 33322 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: NOLIN H JACKSON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JACKSON, NOLIN H  
Address: 10836 NW 26 STREET  
City-St-Zip: SUNRISE, FL

Title: TS ( ) Delete  
Name: JACKSON, JOANNE D.  
Address: 10836 NW 26 STREET  
City-St-Zip: SUNRISE, FL

Title: VP ( ) Delete  
Name: JACKSON, SCOTT N  
Address: 2130 SW 97TH LANE  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JACKSON, NOLIN H  
Address: 10836 NW 26 STREET  
City-St-Zip: SUNRISE, FL 33322 US

Title: TS (X) Change ( ) Addition  
Name: JACKSON, JOANNE D  
Address: 10836 NW 26 STREET  
City-St-Zip: SUNRISE, FL 33322 US

Title: VP (X) Change ( ) Addition  
Name: JACKSON, SCOTT N  
Address: 2130 SW 97TH LANE  
City-St-Zip: DAVIE, FL 33324 US

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: JOANNE D JACKSON

TS

04/16/2009

Electronic Signature of Signing Officer or Director

Date