

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 588589

FILED
Jul 16, 2009
Secretary of State

Entity Name: INTERDIESEL-NORTH AMERICA, INC.

Current Principal Place of Business:

1597 NW 97 TER
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

PO BOX 770643
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 59-1855446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESS, OLONOFF M MR.
1597 NW 97 TER
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: OLONOFF, JESS M MR.
Address: 1597 NW 97 TER
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: BILL, CAROL A
Address: 1597 NW 97 TER
City-St-Zip: CORAL SPRINGS, FL 33071

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: JESS M OLONOFF

PRES

07/16/2009

Electronic Signature of Signing Officer or Director

Date