

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 588589

FILED
Jun 29, 2012
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:

BILL, CAROL A MS.
1597 NW 97 TER
CORAL SPRINGS, FL 33071 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: CAROL A BILL

06/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BILL, CAROL A MS.
Address: 1597 NW 97 TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP
Name: OLONOFF, NATHAN I MR.
Address: 1597 NW 97 TER
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SEC
Name: BROWN, JUDITH L MS.
Address: 7603 GRALNICK PL
City-St-Zip: SPRINGFIELD, VA 22153 US

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: CAROL A BILL

PD

06/29/2012

Electronic Signature of Signing Officer or Director

Date