

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850316

FILED
Jul 17, 2009
Secretary of State

Entity Name: FLORIDA DETROIT DIESEL - ALLISON, INC.

Current Principal Place of Business:

2277 NW 14TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16595
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-2043490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, SERGIO
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125 US

Title: V/AS () Delete
Name: MANN, DONALD F
Address: 2277 NW 14TH ST
City-St-Zip: MIAMI, FL 33125 US

Title: V () Delete
Name: COOK, JEFFREY D
Address: 4747 NORTH CHANNEL AVE.
City-St-Zip: PORTLAND, OR 97217 US

Title: S () Delete
Name: TALMADGE, WELLS
Address: 4747 NORTH CHANNEL AVE
City-St-Zip: PORTLAND, OR 97217 US

Title: T () Delete
Name: SILVESTRI, PAULO
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645 US

Title: CEO () Delete
Name: MERCHANTE, OSVALDO J
Address: 2277 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ,, SERGI
Address: 2277 NW 14TH ST MIAMI FL 33125 US
City-St-Zip: MIAMI, FL US

Title: V (X) Change () Addition
Name: MANN, DONALD
Address: 2277 NW 14TH ST MIAMI FL 33125 US
City-St-Zip: MIAMI, FL US

Title: V (X) Change () Addition
Name: COOK, JEFFREY
Address: 4747 NORTH CHANNEL AVE. PORTLAND OR 97217
City-St-Zip: PORTLAND, OR 97217 US

Title: S (X) Change () Addition
Name: TALMADGE, WELLS
Address: 4747 NORTH CHANNEL AVE PORTLAND OR 97217 U
City-St-Zip: PORTLAND, OR 97217 US

Title: T (X) Change () Addition
Name: SILVESTRI, PAULO
Address: ONE MERCEDES DRIVE MONTVALE NJ 07645 US
City-St-Zip: MONTVALE, NJ 07645 US

Title: C (X) Change () Addition
Name: MERCHANTE, OSVALDO
Address: 2277 NW 14TH STREET MIAMI FL 33125 US
City-St-Zip: MIAMI, FL 33125 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: DONALD MANN

V

07/17/2009

Electronic Signature of Signing Officer or Director

Date