

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850316

FILED
Aug 01, 2011
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

OFFICERS AND DIRECTORS:

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

Title: V
Name: MANN, DONALD
Address: 2277 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125 US

Title: V
Name: COOK, JEFFREY
Address: 4747 NORTH CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217 US

Title: S
Name: TALMADGE, WELLS
Address: 4747 NORTH CHANNEL AVENUE
City-St-Zip: PORTLAND, OR 97217 US

Title: T
Name: WETTER, FRANK
Address: ONE MERCEDES DRIVE
City-St-Zip: MONTVALE, NJ 07645 US

Title: C
Name: MARCHANTE, OSVALDO
Address: 2277 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125 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: DONALD MANN

V

08/01/2011

Electronic Signature of Signing Officer or Director

Date