

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004474

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIAMOND POWER INTERNATIONAL, INC.

Current Principal Place of Business:

2600 E. MAIN STREET
LANCASTER, OH 43130

New Principal Place of Business:

Current Mailing Address:

2600 E. MAIN STREET
LANCASTER, OH 43130

New Mailing Address:

FEI Number: 72-1365729

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: PD
Name: COMPETTI, EILEEN
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: SEC
Name: HINRICHS, LIANE K
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: AT
Name: POWERS, WILLIAM
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: VP
Name: SAVARINO, DOMINIC A
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: DIR
Name: KILLION, RICHARD L
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: DIR
Name: DALHEIM, TED J
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

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: MANDELIN HENDRICKS

POA

04/22/2011

Electronic Signature of Signing Officer or Director

Date