2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38600

Entity Name: DIESEL PLUS, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

RONALD J. DOERR 2920 NW 122ND AVE. SUNRISE, FL 33323

FEI Number: 59-2295186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOERR, RONALD J. 2920 NW 122ND AVE. SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 DOERR, RONALD J

 Address:
 2920 NW 122ND AVE

 City-St-Zip:
 SUNRISE, FL
 00000,

Title: D

Name: DOERR, FRANCES J. Address: 2920 NW 122ND AVE. City-St-Zip: SUNRISE, FL

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: RONALD J DOERR PRES 03/02/2011