

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67870

FILED
Apr 02, 2009
Secretary of State

Entity Name: ACTION DIESEL INJECTION SERVICE, INC.

Current Principal Place of Business:

% MARLANE RITCHINGS
2929 S.E. OCEAN BLVD.,APT.4H
STUART, FL 34996

New Principal Place of Business:

1917 ORANGE AVE.
FT. PIERCE, FL 34950

Current Mailing Address:

% MARLANE RITCHINGS
2929 S.E. OCEAN BLVD.,APT.4H
STUART, FL 34996

New Mailing Address:

FEI Number: 59-2366768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHINGS, MARLANE
2929 SOUTHEAST OCEAN BLVD.,
APT. H 4
STUART, FL 349962777 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: PD () Delete
Name: RITCHINGS, MARLANE,
Address: 2929 S.E. OCEAN BLVD. -4H
City-St-Zip: STUART, FL 349962777

Title: VPD () Delete
Name: JONES, RONALD M
Address: 1175-54TH STREET
City-St-Zip: VERO BEACH, FL 32966

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIRE () Change (X) Addition
Name: CICATELLI, ANGELINA
Address: 23 SLOPE DRIVE
City-St-Zip: DOVER, NJ 07801

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: MARLANE RITCHINGS

PRES

04/02/2009

Electronic Signature of Signing Officer or Director

Date