

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016988

Entity Name: FORIDA MARINE DIESEL, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

25270 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

9099 HENDRICKS ROAD
MENTOR, OH 44060 US

New Mailing Address:

35160 TOPPS INDUSTRIAL PARKWAY
SUITE 5
WILLOUGHBY, OH 44094 US

FEI Number: 03-0400775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUNSHELL, JAMES W
25270 GALASHIELDS CIRCLE
BONITA SPRINGS, FL 34134 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: HOUNSHELL, JAMES W
Address: 25270 GALASHIELDS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V () Delete
Name: WALLER, KEITH
Address: 1630 WEST JACKSON STREET
City-St-Zip: PAINESVILLE, OH 44077 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WALLER, KEITH
Address: 7311 HUNTERS TRAIL
City-St-Zip: CONCORD TWP., OH 44077 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: JAMES W. HOUNSHELL

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date