

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053236

FILED
Mar 17, 2011
Secretary of State

Entity Name: DIESEL ENGINE DIAGNOSTICS, INC.

Current Principal Place of Business:

11822 WATERCREST LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

11822 WATERCREST LANE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 20-0924368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UEBEL, HELMUTH R P
11822 WATERCREST LANE
BOCA RATON, FL 33498 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: UEBEL, HELMUTH R P
Address: 4801 JOHNSON RD. SUITE # 9
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: UEBEL, CHRISTIAAN C VP
Address: 4801 JOHNSON RD. SUITE # 9
City-St-Zip: COCONUT CREEK, FL 33073 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: HELMUTH UEBEL

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date