2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115700

Entity Name: CJ DIESEL INC.

FILED Feb 17, 2010 Secretary of State

Date

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

1731 E. 7TH AVE TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

1725 1/2 E 7TH AVE SUITE 6 TAMPA, FL 33605 US

FEI Number: 20-3546372 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:

NELSON, WAYLON J 4018 W BARCELONA ST TAMPA, FL 33629 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.

III the State of Florida

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: NELSON, CHERYL Address: 4018 W BARCELONA ST City-St-Zip: TAMPA, FL 33629 US

Title: S

Name: NELSON, WAYLON J Address: 4018 W BARCELONA ST City-St-Zip: TAMPA, FL 33629 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: CHERYL NELSON PRES 02/17/2010