

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011734

FILED
Jan 26, 2009
Secretary of State

Entity Name: DIEMECH TURBINE SOLUTION INC.

Current Principal Place of Business:

1360 FLIGHTLINE BLVD
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1360 FLIGHTLINE BLVD
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-4189144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLE K OTTO P.A.
2010 PINE TERRACE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SKOPPE, ANETTE
1360 FLIGHTLINE BLVD.
DELAND, FL 32724 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: ANETTE SKOPPE

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SKOPPE, CHRISTIAN H
Address: 1360 FLIGHTLINE BLVD
City-St-Zip: DELAND, FL 32724 US

Title: T () Delete
Name: SKOPPE, ANETTE
Address: 1360 FLIGHTLINE BLVD
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANETTE SKOPPE

VP

01/26/2009

Electronic Signature of Signing Officer or Director

Date