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From:

Elizabeth Potter [eapotter1@msn.com]

Sent:

Wednesday, August 26, 2009 11:39 AM

To:

CorpAddressChange

Subject: BUSINESS ADDRESS CHANGE - POTTER PERFORMANCE ENGINES INC.

Our business location is changing.

FL tax# 51-80-136816-80-7

FEIN# 20-5638809

New mailing and location address:

2806 59th Ave. Drive East

Bradenton, FL 34203

Thanks, Elizabeth A Potter Vice President Potter Performance Engines, Inc.