2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130425

Entity Name: TRANSIT DIESEL SOLUTIONS, INC.

FILED Apr 11, 2009 Secretary of State

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

 1558 IRISHWOOD CT
 6076 LOS PUEBLOS

 MIDDLEBURG, FL 32068
 US
 EL PASO, TX 79912
 US

Current Mailing Address: New Mailing Address:

P.O. BOX 65159 6076 LOS PUEBLOS ORANGE PARK, FL 32065 US EL PASO, TX 79912 US

FEI Number: 26-1537978 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:

CORONA, CARLOS

1558 IRISHWOOD CT

MIDDLEBURG, FL 32068 US

CORONA, CARLOS

6076 LOS PUEBLOS

EL PASO, FL 79912 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: 04/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CORONA, CARLOS Name: CORONA, CARLOS

 Address:
 1558 IRISHWOOD CT
 Address:
 6976 LOS PUEBLOS

 City-St-Zip:
 MIDDLEBURG, FL 32068 US
 City-St-Zip:
 EL PASO, TX 79912 US

Title: SVTD () Delete Title: SVTD (X) Change () Addition

 Name:
 CORONA, JENNIFER
 Name:
 CORONA, JENNIFER

 Address:
 1558 IRISHWOOD CT
 Address:
 6076 LOS PUEBLOS

 City-St-Zip:
 MIDDLEBURG, FL 32068 US
 City-St-Zip:
 EL PASO, TX 79912 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: CARLOS CORONA PD 04/11/2009