

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131446

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIESEL ENERGY SYSTEMS, INC.

Current Principal Place of Business:

7855 126TH AVENUE NORTH
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7855 126TH AVENUE NORTH
LARGO, FL 33773 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRADLEY C
7855 126TH AVENUE NORTH
LARGO, FL 33773 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: PD
Name: JONES, BRADLEY C
Address: 7855 126TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773

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: BRADLEY C. JONES

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date