

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030553

FILED
Apr 20, 2011
Secretary of State

Entity Name: POWERED BY DIESEL INC

Current Principal Place of Business:

1322 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

1322 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 26-2230035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, MARGARET M
1322 E. ALTAMONTE DR.
ALTAMONTE SPRINGS, FL 32701 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: P
Name: MARIN, MARGARET M
Address: 1322 E. ALTAMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP
Name: MARIN, PEDRO J
Address: 1322 E. ALTAMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: SEC
Name: MARIN, MARGARET M
Address: 1322 E. ALTAMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TRES
Name: MARIN, MARGARET M
Address: 1322 E. ALTAMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: MARGARET MARIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date