

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049198

FILED
Apr 01, 2011
Secretary of State

Entity Name: DIESELMIST CORPORATION

Current Principal Place of Business:

18501 MURDOCK CIRCLE
201
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
201
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 77-0721078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE SUITE 1000(WLG)
ORLANDO, FL 32801 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: KEYS, DARRYL L
Address: 661 BOUNDARY BOULEVARD
City-St-Zip: ROTONDA, FL 33947 US

Title: VPD
Name: SHAH, SANGITA
Address: 1 FERRY LANE
City-St-Zip: GUILDFORD, SURREY, UK GU2 4EE UK

Title: VPSD
Name: BELL, DEREK
Address: 1 FERRY LANE
City-St-Zip: GUILDFORD, SURREY, UK GU2 4EE UK

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: DARRYL KEYS

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date