2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056485

Entity Name: BLUE DIAMOND TURBINE SERVICES, INC.

FILED Mar 26, 2010 Secretary of State

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

9100 16TH PLACE 3780 SAINT LUCIE BLVD.

UNIT 4 FORT PIERCE, FL 349469020 US

VERO BEACH, FL 329667500 US

Current Mailing Address: New Mailing Address:

9100 16TH PLACE 3780 SAINT LUCIE BLVD.

UNIT 4 FORT PIERCE, FL 349469020 US VERO BEACH, FL 329667500 US

FEI Number: 26-2765969 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:

MORALES, EDWARD M
5604 WINTER GARDEN PARKWAY
FORT PIERCE, FL 349511841 US
SENN, RENAE K
7634 S. VILLAGE SQUARE
VERO BEACH, FL 329661257 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: RENAE K. SENN 03/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SENN, RENAE K Address: P.O. BOX 691312

City-St-Zip: VERO BEACH, FL 329691312 US

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: RENAE K. SENN PSTD 03/26/2010