

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056485

FILED
Jan 25, 2011
Secretary of State

Entity Name: BLUE DIAMOND TURBINE SERVICES, INC.

Current Principal Place of Business:

3780 SAINT LUCIE BLVD.
FORT PIERCE, FL 349469020 US

New Principal Place of Business:

Current Mailing Address:

3780 SAINT LUCIE BLVD.
FORT PIERCE, FL 349469020 US

New Mailing Address:

FEI Number: 26-2765969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SENN, RENAE K
7634 S. VILLAGE SQUARE
VERO BEACH, FL 329661257 US

Name and Address of New Registered Agent:

SENN, RENAE K
2838 ST. BART'S SQUARE
VERO BEACH, FL 32967 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:

Electronic Signature of Registered Agent

01/25/2011

Date

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 SENN

PSTD

01/25/2011

Electronic Signature of Signing Officer or Director

Date