

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077047

FILED
Apr 06, 2010
Secretary of State

Entity Name: HYDROGEN DIESEL PERFORMANCE INC.

Current Principal Place of Business:

2410 SABRA COURT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2410 SABRA COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 27-0985624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRCH, CHERYL C
22065 PALMS WAY
106
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BIRCH, CLYDE E
Address: 2410 SABRA COURT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: CFO
Name: BIRCH, CHARLENE S
Address: 22065 PALMS WAY, 106
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BIRCH, CHERYL C
Address: 22065 PALMS WAY, 106
City-St-Zip: BOCA RATON, FL 33433 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: CHARLENE BIRCH

CFO

04/06/2010

Electronic Signature of Signing Officer or Director

Date