

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077047

FILED
Sep 21, 2011
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:

BIRCH, CHERYL C
2410 SABRA COURT
KISSIMMEE, FL 34744 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

09/21/2011

Date

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: 2410 SABRA COURT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP
Name: BIRCH, CHERYL C
Address: 2410 SABRA COURT
City-St-Zip: KISSIMMEE, FL 34744 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: BIRCH, CHARLENE S

CFO

09/21/2011

Electronic Signature of Signing Officer or Director

Date