

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032047

FILED
Feb 21, 2011
Secretary of State

Entity Name: NATIONAL DIESEL ENGINE INC.

Current Principal Place of Business:

253 S 78TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

253 S 78TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-2492115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, CARL
5725 TORTOISE PL
APOLLO BEACH, FL 33572 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: P
Name: SPENCER, CARL
Address: 5725 TORTOISE PL
City-St-Zip: APOLLO BEACH, FL 33572

Title: VP
Name: SPENCER, BARBARA
Address: 5725 TORTOISE PL
City-St-Zip: APOLLO BEACH, FL 33572

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: CARL S. SPENCER

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date