

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066831

FILED
Apr 28, 2012
Secretary of State

Entity Name: ADVANCED DIESEL SPECIALISTS INC

Current Principal Place of Business:

8120 NW 21ST STREET
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8120 NW 21ST STREET
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-3268284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ANDREW
5098 CONKLIN DRIVE
DELRAY BEACH, FL 33484 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: BIRKETT, BRENT
Address: 8120 NW 21ST STREET
City-St-Zip: SUNRISE, FL 33322

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: BRENT BIRKETT

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date