

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101940

FILED
Feb 02, 2012
Secretary of State

Entity Name: DIESEL MARINE SOLUTIONS INC.

Current Principal Place of Business:

10800 N. GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10800 N. GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 27-4305741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEBAL, MANUEL
10800 N. GOLFVIEW DRIVE
PEMBROKE PINES, FL 33026 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: PRES
Name: ACEBAL, MANUEL
Address: 10800 N. GOLFVIEW DRIVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: MANUEL ACEBAL

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date