

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044439

Entity Name: SHARK DIESEL INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

4109 ORION WAY
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

4109 ORION WAY
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 27-4614548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAXMY'S CARRIER SERVICES
10300 NW SOUTH RIVER DR
STE 1
MEDLEY, FL 33178 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: BOLANOS, ADA
Address: 1841 LONG IRON DR # 824
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP
Name: TORRES, YORGEN
Address: 4109 ORION WAY
City-St-Zip: ROCKLEDGE, FL 32955 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: TORRES, YORGEN

TY

04/26/2012

Electronic Signature of Signing Officer or Director

Date