

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076892

FILED
Mar 30, 2012
Secretary of State

Entity Name: DEEP SOUTH DIESEL PERFORMANCE, INC.

Current Principal Place of Business:

10316 SLEEPY BROOK WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10316 SLEEPY BROOK WAY
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 45-3131404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, VINCENT
401 NW 56TH AVE
MIAMI, FL 33126 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: PD
Name: LORENZO, JIMMY
Address: 10316 SLEEPY BROOK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VPD
Name: SILVA, VINCENT
Address: 401 NW 56TH AVE
City-St-Zip: MIAMI, FL 33126

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: JIMMY LORENZO

PR

03/30/2012

Electronic Signature of Signing Officer or Director

Date