

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000108825

FILED
Apr 15, 2012
Secretary of State

Entity Name: DIESEL PERFORMANCE INC.

Current Principal Place of Business:

23808 SW 30 AVE
NEWBERRY, FL 32669

New Principal Place of Business:

Current Mailing Address:

23808 SW 30 AVE
NEWBERRY, FL 32669

New Mailing Address:

FEI Number: 45-4145542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, TIMOTHY A SR.
23808 SW 30 AVE
NEWBERRY, FL 32669 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: EVANS, TIMOTHY A JR
Address: 23808 SW 30 AVE
City-St-Zip: NEWBERRY, FL 32669

Title: VP
Name: EVANS, WILLIAM J
Address: 23808 SW 30 AVE
City-St-Zip: NEWBERRY, FL 32669

Title: ST
Name: EVANS, TIMOTHY A SR.
Address: 23808 SW 30 AVE
City-St-Zip: NEWBERRY, FL 32669

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: TIMOTHY EVANS SR

ST

04/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date