

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077234

FILED
Jan 08, 2008
Secretary of State

Entity Name: DIESEL IMPEX CORPORATION

Current Principal Place of Business:

11227 MARSELLE BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

11227 MARSEILLES BLVD
CLERMONT, FL 34711 US

Current Mailing Address:

11227 MARSELLE BLVD
CLERMONT, FL 34711 US

New Mailing Address:

11227 MARSEILLES BLVD
CLERMONT, FL 34711 US

FEI Number: 59-3212241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, MARC
DIESEL IMPEX CORP.
11227 MARSEILLES BLVD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

HANSON, MARC
DIESEL IMPEX CORP.
11227 MARSEILLES BLVD
CLERMONT, FL 34711 US

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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSON, MARC
Address: 11227 MARSEILLES BLVD
City-St-Zip: CLERMONT, FL 34711

Title: SV () Delete
Name: ARTMAN, WIETUSCH B
Address: 11227 MARSEILLES BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANSON, MARC
Address: 11227 MARSEILLES BLVD
City-St-Zip: CLERMONT, FL 34711

Title: SV (X) Change () Addition
Name: ARTMAN, WIETUSCH B
Address: 11227 MARSEILLES BLVD
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC HANSON

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date