

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000016222

**FILED**  
**Jan 11, 2011**  
**Secretary of State**

**Entity Name:** DIESEL POWER SYSTEMS, INC.

**Current Principal Place of Business:**

7970 N.W. 64TH STREET  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 520624  
MIAMI, FL 331520624 US

**New Mailing Address:**

**FEI Number:** 65-0562843

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JAY, LARRY  
7970 N.W. 64TH STREET  
MIAMI, FL 33166 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:** JAY, LARRY  
**Address:** 7970 N.W. 64TH ST.  
**City-St-Zip:** MIAMI, FL 33166 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:** LARRY JAY

PRES

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date