

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086219

Entity Name: RUSS DIESEL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1100 SE 24TH STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291198
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-0623583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARON, RUSSELL
8211 S.W. 27 PLACE
DAVIE, FL 33328 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: AARON, RUSSELL K
Address: PO BOX 291198
City-St-Zip: DAVIE, FL 33329

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: RUSSELL K AARON

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date