

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004474

FILED
Mar 26, 2009
Secretary of State

Entity Name: DIAMOND POWER INTERNATIONAL, INC.

Current Principal Place of Business:

2600 E. MAIN STREET
LANCASTER, OH 43130 US

New Principal Place of Business:

2600 E. MAIN STREET
LANCASTER, OH 43130

Current Mailing Address:

2600 E. MAIN STREET
LANCASTER, OH 43130 US

New Mailing Address:

2600 E. MAIN STREET
LANCASTER, OH 43130

FEI Number: 72-1365729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMPETTI, EILEEN PD
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130 US

Title: TRES () Delete
Name: LEWIS, JAMES CARROLL TRES
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130 US

Title: SEC () Delete
Name: HINRICHS, LIANE K SEC
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130 US

Title: AT () Delete
Name: GRAVES, DANIEL R AT
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130 US

Title: DIR () Delete
Name: BETHARDS, BRANDON C DIR
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130 US

Title: DIR () Delete
Name: SEHN, MARVIN D DIR
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: COMPETTI, EILEEN PREDIR
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: SEC (X) Change () Addition
Name: HINRICHS, LIANE K SEC
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: TRE (X) Change () Addition
Name: LEWIS, JAMES CARROL TRE
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: DIR (X) Change () Addition
Name: KILLION, RICHARD L DIR
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: DIR (X) Change () Addition
Name: DALHEIM, TED J DIR
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

Title: ASEC (X) Change () Addition
Name: BASH, BENJAMIN H ASEC
Address: 2600 E. MAIN STREET
City-St-Zip: LANCASTER, OH 43130

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: MANDELIN HENDRICKS

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date