2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004474

Entity Name: DIAMOND POWER INTERNATIONAL, INC.

Current Principal Place of Business:

2600 E. MAIN STREET P O BOX 415 LANCASTER, OH 43130

Current Mailing Address:

2600 E. MAIN STREET P O BOX 415 LANCASTER, OH 43130 US

FEI Number: 72-1365729

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Officer/Director Detail :

•••••••••••••••••			
Title	PRESIDENT, DIRECTOR	Title	SECRETARY
Name	COMPETTI, EILEEN	Name	CANAFAX, JAMES D.
Address	2600 E. MAIN STREET P O BOX 415	Address	2600 E. MAIN STREET P O BOX 415
City-State-Zip:	LANCASTER OH 43130	City-State-Zip:	LANCASTER OH 43130
Title	TREASURER		
Name	APKER, JENNY L		
Address	2600 E. MAIN STREET P O BOX 415		
City-State-Zip:	LANCASTER OH 43130		

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.

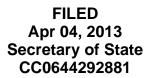
SIGNATURE: JAMES D. CANAFAX

SECRETARY

04/04/2013 Date

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No