

**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

**Certificate of Status Desired:** No

**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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            COMPETTI, EILEEN  
Address        2600 E. MAIN STREET  
                  P O BOX 415  
City-State-Zip: LANCASTER OH 43130

Title            SECRETARY  
Name            CANAFAX, JAMES D.  
Address        2600 E. MAIN STREET  
                  P O BOX 415  
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**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date