

2015 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 BARR, MAURICE
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

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

Title DIRECTOR
Name DATA, J. RANDALL
Address 2600 E. MAIN STREET
 P.O. BOX 415
City-State-Zip: LANCASTER OH 43130

Title ASST. TREASURER
Name WINTER, ANGELA P
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: ANGELA P WINTER**ASSISTANT TREASURER 04/10/2015**

Electronic Signature of Signing Officer/Director Detail

Date