

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002756

FILED
Jan 04, 2011
Secretary of State

Entity Name: ESSEX CRANE RENTAL CORP.

Current Principal Place of Business:

1110 LAKE COOK ROAD
SUITE 220
BUFFALO GROVE, IL 60089 US

New Principal Place of Business:

Current Mailing Address:

1110 LAKE COOK ROAD
SUITE 220
BUFFALO GROVE, IL 60089 US

New Mailing Address:

FEI Number: 22-3729189 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

OFFICERS AND DIRECTORS:

Title: VP
Name: O'ROURKE, WILLIAM
Address: 1110 LAKE COOK ROAD, SUITE 220
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DP
Name: SCHAD, RONALD
Address: 1110 LAKE COOK ROAD, SUITE 220
City-St-Zip: BUFFALO GROVE, IL 60089 US

Title: DSVP
Name: KROLL, MARTIN
Address: 1110 LAKE COOK RD SUITE 220
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VP
Name: ERWIN, WILLIAM
Address: 1110 LAKE COOK RD SUITE 220
City-St-Zip: BUFFALO GROVE, IL 60089

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: MARTIN A. KROLL

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date