

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005116

FILED  
Jan 05, 2010  
Secretary of State

**Entity Name:** EQUIPMENT INSURANCE INTERNATIONAL, INC.

**Current Principal Place of Business:**

120 WESTLAKE RD, STE. 7  
FAYETTEVILLE, NC 28314

**New Principal Place of Business:**

**Current Mailing Address:**

120 WESTLAKE RD, STE. 7  
FAYETTEVILLE, NC 28314

**New Mailing Address:**

FEI Number: 56-1406078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HATCH, JOHN D  
1267 BERKSHIRE LANE  
SUITE 200  
TARPON SPRINGS, FL 34688 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  
Name: O'NEAL, MICHAEL  
Address: 2200 WOODHILL  
City-St-Zip: EDMOND, OK 73034

Title: ST  
Name: LONG, DEBORAH R  
Address: 6720 BURGENFIELD DR  
City-St-Zip: FAYETTEVILLE, NC 28314

Title: EV  
Name: BAKER, JOHN J  
Address: 2816 BUTTERFIELD STAGE RD.  
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: VP  
Name: HILL, GEORGE T  
Address: 300 OAKLAWN  
City-St-Zip: BRIGHTON, TN 38011

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: DEBORAH LONG

ST

01/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date