

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: EQUIPMENT PLUS SOLUTIONS, INC.

Current Principal Place of Business:

6600 SOUTH MAGNOLIA AVENUE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2908
BELLEVIEW, FL 34421 US

New Mailing Address:

FEI Number: 20-1983106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, LAWRENCE G
6600 SOUTH MAGNOLIA AVENUE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

HICKEY, JOANNE M
6600 SOUTH MAGNOLIA AVENUE
OCALA, FL 34476 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: JOANNE M. HICKEY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HICKEY, LAWRENCE G
Address: P.O. BOX 2908
City-St-Zip: BELLEVIEW, FL 34421 US

Title: VP
Name: HICKEY, JOANNE M
Address: P.O. BOX 2908
City-St-Zip: BELLEVIEW, FL 34421 US

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: JOANNE M. HICKEY

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date