

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006119

FILED
Mar 29, 2011
Secretary of State

Entity Name: KEYSTONE EQUIPMENT FINANCE CORP.

Current Principal Place of Business:

433 NEW PARK AVENUE
WEST HARTFORD, CT 06110

New Principal Place of Business:

Current Mailing Address:

433 NEW PARK AVENUE
WEST HARTFORD, CT 06110

New Mailing Address:

FEI Number: 06-1601080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CD
Name: KAUFMAN, ALAN H
Address: 433 NEW PARK AVENUE
City-St-Zip: WEST HARTFORD, CT 06110

Title: D
Name: AMAZEEN, PAULA J
Address: 433 NEW PARK AVENUE
City-St-Zip: WEST HARTFORD, CT 06110

Title: PSD
Name: KAUFMAN, TODD A
Address: 433 NEW PARK AVENUE
City-St-Zip: WEST HARTFORD, CT 06110

Title: D
Name: HAMMOCK, WILLIAM R
Address: 1211 AVENUE OF THE AMERICAS, 44TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: TODD A KAUFMAN

PSD

03/29/2011

Electronic Signature of Signing Officer or Director

Date