

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003644

FILED
Mar 31, 2011
Secretary of State

Entity Name: HORN MATERIAL HANDLING SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

9001 S CIMMARON ROAD
MUSTANG, OK 73064

New Principal Place of Business:

9001 S CIMARRON ROAD
MUSTANG, OK 73064

Current Mailing Address:

9001 S CIMMARON ROAD
MUSTANG, OK 73064

New Mailing Address:

9001 S CIMARRON ROAD
MUSTANG, OK 73064

FEI Number: 73-1604664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
% 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: PRES
Name: HORN, BARBARA
Address: 9001 S CIMARRON ROAD
City-St-Zip: MUSTANG, OK 73064

Title: SECY
Name: HORN, TERRY
Address: 9001 S CIMARRON ROAD
City-St-Zip: MUSTANG, OK 73064

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: BARBARA HORN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date