

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004418

Entity Name: CONQUIP, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11255 PYRITES WAY
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

11255 PYRITES WAY
SUITE 100
RANCHO CORDOVA, CA 95670

Current Mailing Address:

11255 PYRITES WAY
RANCHO CORDOVA, CA 95670

New Mailing Address:

11255 PYRITES WAY
SUITE 100
RANCHO CORDOVA, CA 95670

FEI Number: 68-0337885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVRUTIS, THOMAS L ESQ.
889 N. WASHINGTON BLVD.
SARASOTA, FL 34236 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: DCEO
Name: WENNING, ROBERT
Address: 11255 PYRITES WAY
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DVP
Name: ZIELENSKI, ADAM J
Address: 11255 PYRITES WAY
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DTVP
Name: REYES, SCOTT
Address: 11255 PYRITES WAY
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: DCFO
Name: NOVAK, CHUCK
Address: 11255 PYRITES WAY
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D
Name: BORN, JEFF
Address: 11255 PYRITES WAY
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D
Name: BALLARD, BRUCE
Address: 11255 PYRITES WAY
City-St-Zip: RANCHO CORDOVA, CA 95670

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: CHUCK NOVAK

CFO

04/04/2011

Electronic Signature of Signing Officer or Director

Date