

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001392

FILED
Jan 05, 2011
Secretary of State

Entity Name: NEW MARKET EQUIPMENT CO.

Current Principal Place of Business:

310 ARLINGTON AVE
SUITE 204
CHARLOTTE, NC 28203

New Principal Place of Business:

Current Mailing Address:

310 ARLINGTON AVE
SUITE 204
CHARLOTTE, NC 28203

New Mailing Address:

FEI Number: 56-2259638

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: CSP
Name: RYAN, ROBERT M
Address: 310 ARLINGTON AVE
City-St-Zip: CHARLOTTE, NC 28203

Title: DVPT
Name: LESAGE, KEVIN F
Address: 310 ARLINGTON AVE
City-St-Zip: CHARLOTTE, NC 28203

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: KEVIN F. LESAGE

CFO

01/05/2011

Electronic Signature of Signing Officer or Director

Date