

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005103

FILED
Apr 25, 2011
Secretary of State

Entity Name: MATERIAL HANDLING TECHNOLOGIES, INC.

Current Principal Place of Business:

113 INTERNATIONAL DR
MORRISVILLE, NC 27560

New Principal Place of Business:

Current Mailing Address:

113 INTERNATIONAL DR
MORRISVILLE, NC 27560

New Mailing Address:

FEI Number: 56-1774920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ANNIE
4972 TRAYNER CT
NAPLES, FL 341123672 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: VPD
Name: ENGLERT, SCOTT T
Address: 113 INTERNATIONAL DRIVE
City-St-Zip: MORRISVILLE, NC 27560

Title: DP
Name: ENGLERT, JR., JOHN
Address: 7488 ROUND POND RD
City-St-Zip: N. SYRACUSE, NY 13212

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: SCOTT T ENGLERT

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date