2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003131

Entity Name: PLANT & MACHINERY, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 W SAM HOUSTON PKWY A-130 HOUSTON, TX 77043 US

Current Mailing Address: New Mailing Address:

PO BOX 19100 HOUSTON, TX 772249100

FEI Number: 76-0110724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAMAN, JULIE 47TH FLOOR 200 SOUTH BISCAYNE BLVD MIAMI, FL 33131 US

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: PC

Name: BRAMAN, ROBERT J Address: 2923 KENROSS City-St-Zip: HOUSTON, TX 77043

Title: VP/T

Name: MOORE, RONALD G Address: 22502 BAY HOLLOW City-St-Zip: KATY, TX 77450

Title: S

Name: MASSEY, MICHAEL

Address: 1400 POST OAK BLVD STE 630

City-St-Zip: HOUSTON, TX 77056

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: RONALD G MOORE VP/T 03/16/2011