2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004459

Entity Name: MACHINERY CONNECTION INC.

FILED Jan 04, 2012 Secretary of State

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

10100 WEST SAMPLE ROAD 6501 CONGRESS AVENUE

SUITE 201 SUITE 150

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

10100 WEST SAMPLE ROAD 6501 CONGRESS AVENUE

SUITE 201 SUITE 150

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33487 US

FEI Number: 11-3022978 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:

TODD, RICHARD

10100 WEST SAMPLE ROAD

SUITE 201

TODD, RICHARD

6501 CONGRESS AVENUE

SUITE 150

CORAL SPRINGS, FL 33065 US BOCA RATON, FL 33487 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: RICHARD TODD 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOHN, RICHARD

Address: 6501 CONGRESS AVENUE, SUITE 150

City-St-Zip: BOCA RATON, FL 33487 US

Title: VD

Name: TODD, RICHARD

Address: 6501 CONGRESS AVENUE, SUITE 150

City-St-Zip: BOCA RATON, FL 33487 US

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: RICHARD TODD VD 01/04/2012