

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28247

Entity Name: MTI EQUIPMENT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

830 SOUTH RIVER RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

830 SOUTH RIVER RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 59-2713623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHL, RICHARD A PRES
830 SOUTH RIVER RD
ENGLEWOOD, FL 34223 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: PRES
Name: STAHL, RICHARD A PRES
Address: 1636 NEW POINT COMFORT RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VPST
Name: HENDRICKS, SHAWN D VP/S/T
Address: 1136 LARCHMONT DR
City-St-Zip: ENGLEWOOD, FL 34223

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: SHAWN D. HENDRICKS

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date