2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53382

FILED Mar 01, 2010 Secretary of State

Entity Name: NOLAN EQUIPMENT COMPANY, INC.

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

250 S.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

250 S.W. 12TH AVE.

DEERFIELD BEACH, FL 33442

FEI Number: 65-0092372 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:

NOLAN, WILLIAM GINNIS, ERIC 250 S.W. 12TH AVE. 101 NE 3RD AVE

DEERFIELD BEACH, FL 33442 US SUITE 1100 FORT LAUDERDALE, FL 33301 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: ERIC GINNIS 03/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NOLAN, WILLIAM Address: 250 S.W. 12TH AVE.

City-St-Zip: DEERFIELD BEACH, FL 33442 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: DARLENE M PANELLA SEC 03/01/2010