

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11999

FILED
Mar 17, 2008
Secretary of State

Entity Name: MASS TRANSFER EQUIPMENT, INC.

Current Principal Place of Business:

% PHILIP J. LISTON
P.O. BOX 1974
PONTE VEDRA BCH., FL 320041974

New Principal Place of Business:

% PHILIP J. LISTON
186 ROSCOE BLVD NORTH
PONTE VEDRA BCH., FL 32082

Current Mailing Address:

% PHILIP J. LISTON
P.O. BOX 1974
PONTE VEDRA BCH., FL 320041974

New Mailing Address:

FEI Number: 59-2973754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTON, PHILIP J.
924 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: LISTON, PHILIP J.,
Address: 924 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BCH.,

Title: V () Delete
Name: LISTON, COLIN,
Address: 924 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP J LISTON

D/P

03/17/2008

Electronic Signature of Signing Officer or Director

_____ Date