

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11999

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: MASS TRANSFER EQUIPMENT, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## 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:

LISTON, PHILIP J.  
186 ROSCOE BLVD NORTH  
PONTE VEDRA BEACH, FL 32082 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:

01/19/2009

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: V (X) Change ( ) Addition  
Name: LISTON, COLIN,  
Address: PO BOX 1974  
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: COLIN LISTON

V

01/19/2009

Electronic Signature of Signing Officer or Director

Date