

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L11999

FILED
Mar 30, 2011
Secretary of State

Entity Name: MASS TRANSFER EQUIPMENT, INC.

Current Principal Place of Business:

188 ROSCOE BLVD NORTH
PONTE VEDRA BCH., FL 32082

New Principal Place of Business:

186 ROSCOE BLVD NORTH
PONTE VEDRA BCH., FL 32082

Current Mailing Address:

P. O. BOX 1974
PONTE VEDRA BCH., FL 320041974

New Mailing Address:

P. O. BOX 1974
PONTE VEDRA BCH., FL 32004 US

FEI Number: 27-0934156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRICK, JESSICA
186 ROSCOE BLVD NORTH
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

OFFICERS AND DIRECTORS:

Title: P
Name: LISTON, COLIN
Address: PO BOX 1974
City-St-Zip: PONTE VEDRA BCH., FL 32004 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: COLIN LISTON

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date