

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39034

FILED
Apr 16, 2010
Secretary of State

Entity Name: EQUIPMENT AND SYSTEMS ENGINEERING, INC.

Current Principal Place of Business:

14260 SW 136TH
MIAMI, FL 33186

New Principal Place of Business:

14260 SW 136TH STREET
UNIT #4
MIAMI, FL 33186 US

Current Mailing Address:

14250 S.W. 136TH ST., #4
MIAMI, FL 33186

New Mailing Address:

14260 SW 136TH STREET
UNIT #4
MIAMI, FL 33186 US

FEI Number: 65-0022385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIS, JOSE T.
14260 SW 136 ST
UNIT #4
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MASIS JOSE T
14260 SW 136TH STREEET
UNIT #4
MIAMI, FL 33186 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: JOSE T MASIS

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD/S
Name: MASIS JOSE T
Address: 14260 SW 136TH ST UNIT #4
City-St-Zip: MIAMI, FL 33186 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: JOSE T MASIS

PD/S

04/16/2010

Electronic Signature of Signing Officer or Director

Date