

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032544

FILED
Apr 19, 2011
Secretary of State

Entity Name: MATERIAL FLOW SOLUTIONS, INC.

Current Principal Place of Business:

7010 NW 23RD WAY, SUITE A
GAINESVILLE, FL 32653

New Principal Place of Business:

7010 NW 23RD WAY, SUITE A
GAINESVILLE, FL 32653 US

Current Mailing Address:

7010 NW 23RD WAY, SUITE A
GAINESVILLE, FL 32653

New Mailing Address:

7010 NW 23RD WAY, SUITE A
GAINESVILLE, FL 32653 US

FEI Number: 59-3752212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSON, SUSAN E
1101 SW 98TH ST.
GAINESVILLE, FL 32607 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: VPSD
Name: JOHANSON, KERRY D
Address: 1101 SW 98TH ST.
City-St-Zip: GAINESVILLE, FL 32607 US

Title: PT D
Name: JOHANSON, SUSAN E
Address: 1101 SW 98TH ST.
City-St-Zip: GAINESVILLE, FL 32607 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: SUSAN E JOHANSON

PT D

04/19/2011

Electronic Signature of Signing Officer or Director

Date