

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076654

FILED
Feb 17, 2011
Secretary of State

Entity Name: GLOBAL INDUSTRIAL PARTS AND EQUIPMENT, CORP

Current Principal Place of Business:

5440 STATE ROAD 7
221
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

10347 ISLANDER DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 US

FEI Number: 47-0876612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, LENNOX P
10347 ISLANDER DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

COX, LENNOX P
19249 CLOISTER LAKE LN
BOCA RATON, FL 33498 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: LENNOX COX

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COX, LENNOX
Address: 19249 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: COX, GLORIA R
Address: 19249 CLOISTER LAKE LN
City-St-Zip: BOCA RATON, FL 33498

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: LENNOX COX

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date