

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041065

FILED
Apr 11, 2011
Secretary of State

Entity Name: EQUIPMENT SUPPORT COMPANY U.S.A., INC.

Current Principal Place of Business:

5880 MOORS OAKS DRIVE
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

PO BOX 11502
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 11-3686307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, PAUL
5880 MOORS OAKS DRIVE
MILTON, FL 32583 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: PRES
Name: DIETRICH, PAUL
Address: 5880 MOORS OAKS DRIVE
City-St-Zip: MILTON, FL 32583

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: PAUL DIETRICH

PRES

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date