

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000063300

Entity Name: 911 EQUIPMENT, INC.

FILED
Jul 18, 2012
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

New Mailing Address:

FEI Number: 86-1069057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORTOLANI, FRANCO
2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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: PAUL K. SILVERBERG, ESQ.

07/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORTOLANI, FRANCO
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: RAMOS, MARIA
Address: 2645 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

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: FRANCO TORTOLANI

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date