

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032299

FILED
Jan 07, 2011
Secretary of State

Entity Name: INTEGRATED EQUIPMENT SOLUTION PRODUCTS INC.

Current Principal Place of Business:

3802 N 40TH STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4430 MERRICK RUN LANE
VALRICO, FL 33596

New Mailing Address:

FEI Number: 20-4610423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRENCH, DONALD E JR
4430 MERRICK RUN LANE
VALRICO, FL 33596 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: P
Name: FRENCH, ROBIN R
Address: 4430 MERRICK RUN LN
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: FRENCH, DONALD E JR
Address: 4430 MERRICK RUN LN
City-St-Zip: VALRICO, FL 33596

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: DONALD E. FRENCH JR.

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date