

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051213

FILED
May 04, 2009
Secretary of State

Entity Name: EQUIPSTAT MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

1461 HARBOUR WALK RD
TAMPA, FL 33602

New Principal Place of Business:

301 WEST PLATT STREET, SUITE 386
TAMPA, FL 33606

Current Mailing Address:

1461 HARBOUR WALK RD
TAMPA, FL 33602

New Mailing Address:

301 WEST PLATT STREET, SUITE 386
TAMPA, FL 33606

FEI Number: 26-3254545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, MICHAEL
1461 HARBOUR WALK RD
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PARNELL, MICHAEL
301 WEST PLATT STREET, SUITE 386
TAMPA, FL 33606 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARNELL, MICHAEL
Address: 1461 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARNELL, MICHAEL
Address: 301 WEST PLATT STREET, SUITE 386
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL PARNELL

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

Date