2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005140

Entity Name: EQUIPMENT PARTS & SOLUTIONS, INC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 N MAGNOLIA AVE SUITE 325 OCALA, FL 34475

Current Mailing Address: New Mailing Address:

108 N MAGNOLIA AVE SUITE 325 OCALA, FL 34475

FEI Number: 26-4106563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VASQUEZ, EFREN 108 N MAGNOLIA AVE SUITE 325 OCALA, FL 34475 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P\D

Name: VASQUEZ, EFREN

Address: 108 N MAGNOLIA AVE SUITE 325

City-St-Zip: OCALA, FL 34475 US

Title: V/D

Name: VASQUEZ, JENNIFER Address: 1824 S.E. 14 AVENUE City-St-Zip: OCALA, FL 34471

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: EFREN VASQUEZ P/D 02/17/2011