

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064005

FILED
Apr 25, 2011
Secretary of State

Entity Name: TED THORSEN MATERIAL HANDLING, INC.

Current Principal Place of Business:

410 150TH AVENUE
SUITE I
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

410 150TH AVENUE
SUITE I
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 27-0633572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, JONATHAN
410 150TH AVENUE
SUITE I
MADEIRA BEACH, FL 33708 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: BEAN, JONATHAN
Address: 410 150TH AVENUE SUITE I
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP
Name: BEAN, YVETTE
Address: 410 150TH AVENUE SUITE I
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: JONATHAN B BEAN

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date