2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072566

Entity Name: IMS USED EQUIPMENT, INC.

FILED Feb 18, 2011 Secretary of State

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

2231 N 55TH AVENUE HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

2231 N 55TH AVENUE HOLLYWOOD, FL 33021 US

FEI Number: 27-0823432 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:

FRANK, RONALD 2231 N 55TH AVENUE HOLLYWOOD, FL 33021 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:

 Name:
 FRANK, RONALD

 Address:
 2231 N 55 AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33021 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: RONALD FRANK PRES 02/18/2011