2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103537

FILED Feb 08, 2010 Secretary of State

Entity Name: AMERIQUEST MATERIAL HANDLING SERVICES, INC.

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

12530 WEST ATLANTIC BLVD CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

12530 WEST ATLANTIC BLVD 457 HADDONFIELD RD, SUITE 220 CORAL SPRINGS, FL 33071 CHERRY HILL, NJ 08002

FEI Number: 22-3534008 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO

Name: CLARK, DOUG

Address: 12530 WEST ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

Title: EVP

Name: GUICE, JAMES

Address: 12530 WEST ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

Title: CFO

Name: JOYCE, MARK

Address: 12530 WEST ATLANTIC BLVD City-St-Zip: CORAL SPRINGS, FL 33071

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: RICHARD D SPOTTS VP 02/08/2010