

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103537

FILED
Jan 20, 2011
Secretary of State

Entity Name: AMERIQUEST MATERIAL HANDLING SERVICES, INC.

Current Principal Place of Business:

12530 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

457 HADDONFIELD RD, SUITE 220
CHERRY HILL, NJ 08002

New Mailing Address:

FEI Number: 27-1681819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date