

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045546

Entity Name: EQUINOX PARTNERS INC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

217 VIA D ESTE
1810
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

217 VIA D ESTE
1810
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-2690547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHKAR, GEORGE
217 VIA D ESTE
1810
DELRAY BEACH, FL 33445 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: MARKARIAN, MICHAEL
Address: 27 W 115 CHESTNUT LANE
City-St-Zip: WINFIELD, IL 60190

Title: P
Name: ASHKAR, GEORGE
Address: 217 VIA D ESTE 1810
City-St-Zip: DELRAY BEACH, FL 33445

Title: COO
Name: DENNISON, GARY M
Address: 69 OGDEN ROAD
City-St-Zip: PORTAGE, IN 46368

Title: VP
Name: BRANKIN, TIMOTHY G
Address: 725 S VINE ST
City-St-Zip: HINSDALE, IL 60521

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: GEORGE ASHKAR

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01/06/2011

Electronic Signature of Signing Officer or Director

Date