

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056713

FILED
Mar 01, 2011
Secretary of State

Entity Name: POWER ACCESS EQUIPMENT, INC.

Current Principal Place of Business:

7420 BAY ISLAND DRIVE S
377
SOUTH PASADENA, FL 33707

New Principal Place of Business:

487 PINELLAS BAYWAY
206
TIERRA VERDE, FL 33715

Current Mailing Address:

7420 BAY ISLAND DRIVE S
377
SOUTH PASADENA, FL 33707

New Mailing Address:

PO BOX 67426
ST. PETE BEACH, FL 33736

FEI Number: 27-3041591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DENIS J
7420 BAY ISLAND DRIVE S
377
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

MORGAN, DENIS J
487 PINELLAS BAYWAY
206
TIERRA VERDE, FL 33715 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: DENIS J. MORGAN

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, DENIS J
Address: 487 PINELLAS BAYWAY 206
City-St-Zip: TIERRA VERDE, FL 33715 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: DENIS J. MORGAN

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date