

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062264

FILED
Jan 12, 2012
Secretary of State

Entity Name: SMS - EQUIPMENT - INCORPORATED

Current Principal Place of Business:

43 COCONUT LANE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

43 COCONUT LANE
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number: 20-3598315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIONTI, PAUL
2900 NW 27TH AVENUE
POMPANO BEACH, FL 33435 US

Name and Address of New Registered Agent:

PIERCE, MARK S
43 COCONUT LANE
OCEAN RIDGE, FL 33435 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: MARK S. PIERCE

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, MARK S
Address: 2900 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: ST
Name: LIONTI, PAUL M
Address: 2900 NW 27TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33435

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: MARK S. PIERCE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date