2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064933

Entity Name: EQUIPMENT FINANCIAL SOLUTIONS, INC.

FILED Apr 05, 2012 Secretary of State

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

6413 CONGRESS AVE

260

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

6413 CONGRESS AVE.

BOCA RATON, FL 33487 US

FEI Number: 45-2836211 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:

WILLIAMS, MICHAEL P 11437 CENTRAL PARKWAY 102 JACKSONVILLE, FL 32224 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

OFFICERS AND DIRECTORS:

Title: [

Name: WACHTEL, HARRY

Address: 6413 CONGRESS AVE STE 260 City-St-Zip: BOCA RATON, FL 33487

Title: CFP

Name: WUNDERLICH, WILLIAM I

Address: 6413 CONGRESS AVE., SUITE 260

City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM WUNDERLICH CFO 04/05/2012