

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013884

FILED
Jan 09, 2012
Secretary of State

Entity Name: INSTITUTIONAL AND SUPERMARKET EQUIPMENT, INC.

Current Principal Place of Business:

7362 NW 5TH ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7362 NW 5TH ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1004835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLUNSKY, PHILIP S
7362 NW 5TH ST
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

LEWIS, STEVEN
7362 NW 5TH ST
PLANTATION, FL 33317 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: STEVEN LEWIS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS
Name: LEWIS, STEVEN
Address: 7362 NW 5TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: TD
Name: MILLER, JAMES R
Address: 3224 HINDS CREEK ROAD
City-St-Zip: HEISKELL, TN 37754

Title: SD
Name: LEONARD, FRANK
Address: 19430 68TH AVENUE SOUTH, SUITE B
City-St-Zip: KENT, WA 98032

Title: AS
Name: POLUNSKY, PHILIP S
Address: 7362 NW 5TH ST
City-St-Zip: PLANTATION, FL 33317

Title: VD
Name: WELTY, PATRICK
Address: 604 LINCOLN AVENUE, NE
City-St-Zip: ST. CLOUD, MN 56304

Title: DP
Name: LINK, JOE
Address: 3635 BENSON AVENUE
City-St-Zip: BALTIMORE, MD 21227

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: STEVEN LEWIS

AS

01/09/2012

Electronic Signature of Signing Officer or Director

Date