

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000044875

FILED
Dec 09, 2011
Secretary of State

Entity Name: MATERIAL HANDLING SYSTEMS, INC.

Current Principal Place of Business:

720 SW 4TH CT
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

720 SW 4TH CT
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 65-0595039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, DONNA
720 SW 4TH CT
DANIA, FL 33004 US

Name and Address of New Registered Agent:

TUCKER, WILLIAM D
720 SW 4TH CT
DANIA, FL 33004 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: WILLIAM D TUCKER

12/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FONTES, RONALD
Address: 720 SW 4TH CT
City-St-Zip: DANIA, FL 33004

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: RONALD FONTES

DPST

12/09/2011

Electronic Signature of Signing Officer or Director

Date