

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28911

FILED
Feb 25, 2010
Secretary of State

Entity Name: NATIONAL SPECIALTY EQUIPMENT, INC.

Current Principal Place of Business:

4910 HWY 574 W
PLANT CITY, FL

New Principal Place of Business:

4910 HWY 574 W
PLANT CITY, FL 33527

Current Mailing Address:

C/O SUNCOAST CONVENTION SERV., INC.
4800 N HWY 301
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3058031 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PHILLIPS, JESSE J
4800 U.S. HWY 301 N
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: UNIKER, JULIE
Address: 4910 HWY 574 W
City-St-Zip: PLANT CITY, FL 33527

Title: D
Name: UMIKER, THOMAS L.
Address: 4910 HWY. 574 W.
City-St-Zip: PLANT CITY, FL 33527

Title: D
Name: BUEHNER, JAMES F.
Address: 8528 THISTLEWOOD CT.
City-St-Zip: DARIEN, IL

Title: CEO
Name: PHILLIPS, JESSE J
Address: 4800 US HWY 301 N
City-St-Zip: TAMPA, FL 33610

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: JESSE PHILLIPS

PRES

02/25/2010

Electronic Signature of Signing Officer or Director

Date