

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005312

FILED
Apr 19, 2011
Secretary of State

Entity Name: MAERSK EQUIPMENT SERVICE COMPANY, INC.

Current Principal Place of Business:

9300 ARROWPOINT BLVD
CHARLOTTE, NC 28273 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 880
C/O TAX DEPT
MADISON, NJ 07940 US

New Mailing Address:

PO BOX 874
TAX DEPT
MADISON, NJ 07940 US

FEI Number: 13-2793490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: DURANDO, ERNIE
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D
Name: ANTHONY, SCIOSCIA
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

Title: C
Name: BRUNER, RUSSELL
Address: 2 GIRALDA FARMS, MADISON AVE
City-St-Zip: MADISON, NJ 07940 US

Title: D
Name: NICOLAISEN, MORTEN K
Address: 2 GIRALDA FARMS, MADISON AVENUE
City-St-Zip: MADISON, NJ 07940 US

Title: ST
Name: CURTIS, MICHAEL
Address: 9300 ARROWPOINT BLVD
City-St-Zip: CHARLOTTE, NC 28273 US

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: MICHAEL CURTIS

SEC

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date