

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005216

Entity Name: ENERGY CONTROL INC.

FILED  
Apr 29, 2011  
Secretary of State

**Current Principal Place of Business:**

2600 AMERICAN RD SE SUITE 360  
RIO RANCHO, NM 87124

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6907  
ALBUQUERQUE, NM 87197

**New Mailing Address:**

FEI Number: 85-0235247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MCGOWAN, JOHN J  
Address: 8639 RIO GRANDE BLVD NW  
City-St-Zip: ALBUQUERQUE, NM 87114

Title: VP  
Name: GIBSON, PATRICK J  
Address: 3525 NEWCASTLE DR SE  
City-St-Zip: RIO RANCHO, NM 87124

Title: SEC  
Name: GARCIA, LUANNE L  
Address: 1136 LAVEGA DR SW  
City-St-Zip: ALBUQUERQUE, NM 87105

Title: CEO  
Name: ABDEL, RAOUF  
Address: 10955 WESTMOOR DR., SUITE 400  
City-St-Zip: WESTMINSTER, CO 80021

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: LUANNE L. GARCIA

SECR

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date