

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005216

Entity Name: ENERGY CONTROL INC.

FILED
Apr 27, 2012
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: SULLIVAN, JOHN
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

SEC

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date