

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004341

FILED
Sep 14, 2010
Secretary of State

Entity Name: WISNER CONTROLS, INC.

Current Principal Place of Business:

1204 MAIN ST.
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1204 MAIN ST.
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 36-3794944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNER, NANCY
1204 MAIN ST.
SEBASTIAN, FL 32958 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: CP
Name: WISNER, RICHARD
Address: 1204 MAIN ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: CVST
Name: WISNER, NANCY
Address: 1204 MAIN ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: WISNER, FLLOYD
Address: 1204 MAIN ST.
City-St-Zip: SEBASTIAN, FL 32958

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: NANCY WISNER

SEC

09/14/2010

Electronic Signature of Signing Officer or Director

Date