

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049338

FILED
Apr 25, 2012
Secretary of State

Entity Name: EW CONTROL SOLUTION CORP

Current Principal Place of Business:

252 SW 34TH AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

4324 NW 9TH AVE BLDG 5 1 F
BOX 76
POMPANO BEACH, FL 33064 US

Current Mailing Address:

252 SW 34TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

4324 NW 9TH AVE BLDG 5 1 F
BOX 76
POMPANO BEACH, FL 33064 US

FEI Number: 90-0729278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDO, MASATAKA
252 SW 34TH AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KONDO, MASATAKA
4324 NW 9TH AVE BLDG 5 1 F
BOX 76
POMPANO BEACH, FL 33064 US

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: MASATAKA KONDO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KONDO, MASATAKA
Address: 4324 NW 9TH AVE BLDG 5 1 F BOX 76
City-St-Zip: POMPANO BEACH, FL 33064 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: MASATAKA KONDO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date