

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086255

FILED
Feb 16, 2012
Secretary of State

Entity Name: ENERGY CONTROL SYSTEMS, INC.

Current Principal Place of Business:

323-10TH AVE. W.
STE 304
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570
PALMETTO, FL 34220

New Mailing Address:

FEI Number: 59-3453641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, S. KEITH JR, ESQ
605 75TH AVE
ST PETE BEACH, FL 33706 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: D
Name: ANDERSSON, WILLY
Address: PO BOX 570
City-St-Zip: PALMETTO, FL 34220

Title: AT
Name: LIMBERG, ANASTASIA H
Address: PO BOX 570
City-St-Zip: PALMETTO, FL 34220

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: ANASTASIA H. LIMBERG

AT

02/16/2012

Electronic Signature of Signing Officer or Director

Date