

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005216

**Entity Name:** ENERGY CONTROL INC.

**Current Principal Place of Business:**

2600 AMERICAN RD SE SUITE 360  
RIO RANCHO, NM 87124

**Current Mailing Address:**

PO BOX 6907  
ALBUQUERQUE, NM 87197

**FEI Number: 85-0235247**

**Certificate of Status Desired: No**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MCGOWAN, JOHN J  
Address 2600 AMERICAN RD. SE, SUITE 360  
City-State-Zip: RIO RANCHO NM 87124

Title VP  
Name GIBSON, PATRICK J  
Address 2600 AMERICAN RD. SE, SUITE 360  
City-State-Zip: RIO RANCHO NM 87124

Title SEC  
Name HENDERSON, CHRISTOPHER  
Address 2600 AMERICAN RD SE SUITE 360  
City-State-Zip: RIO RANCHO NM 87124

Title CFO  
Name SULLIVAN, JOHN  
Address 2600 AMERICAN RD SE SUITE 360  
City-State-Zip: RIO RANCHO NM 87124

*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: CHRISTOPHER HENDERSON**

**SECRETARY**

**09/05/2013**

Electronic Signature of Signing Officer/Director Detail

Date