2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004448

Entity Name: ELECTRIC CONTROL SYSTEMS, INC.

Current Principal Place of Business:

10051 CRYSTALLINE CT. ORLANDO. FL 32836

Current Mailing Address:

10051 CRYSTALLINE CT. ORLANDO, FL 32836 US

FEI Number: 47-0740601 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLOYD, CHARLES 10051 CRYSTALLINE CT. ORLANDO, FL 32836 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

FILED Jan 07, 2014

Secretary of State

CC3190822322

Officer/Director Detail:

Title P Title

Name LLOYD, CHARLES Name LLOYD, BEVERLY

Address 10051 CRYSTALLINE CT. Address 10051 CRYSTALLINE CT.

City-State-Zip: ORLANDO FL 32836 City-State-Zip: ORLANDO FL 32836

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: CHARLES LLOYD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/07/2014

Date