

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002188

FILED
Jan 03, 2012
Secretary of State

Entity Name: ELECTRONIC THEATRE CONTROLS, INC.

Current Principal Place of Business:

3031 PLEASANT VIEW RD
MIDDLETON, WI 53562 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620979
MIDDLETON, WI 535620979

New Mailing Address:

FEI Number: 39-1294611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFF, ROB
4201 VINELAND RD.
STE 11
ORLANDO, FL 328116626 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: PRES
Name: TITUS, RICHARD L
Address: 7747 WELCOME DR
City-St-Zip: VERONA, WI 53593 US

Title: CEO
Name: FOSTER, FRED
Address: 538 LINDIN CT
City-St-Zip: VERONA, WI 53593 US

Title: TR.
Name: GILSON, ROBERT
Address: 3731 CTY TRUNK M
City-St-Zip: MIDDLETON, WI 53562 US

Title: SCTY
Name: VELDEY, MARK C
Address: 3031 PLEASANT VIEW RD
City-St-Zip: MIDDLETON, WI 53562 US

Title: DIR.
Name: BEWICK, GARY
Address: 10200 120TH AVE
City-St-Zip: BLOOMER, WI 54724 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: RICHARD L. TITUS

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date