

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003670

FILED
Jan 21, 2008
Secretary of State

Entity Name: ELECTRIC CONTROLS AND SYSTEMS, INC.

Current Principal Place of Business:

5639 MILLERS INDUSTRIAL BLVD
BIRMINGHAM, AL 35210

New Principal Place of Business:

Current Mailing Address:

PO BOX 100816
BIRMINGHAM, AL 35210

New Mailing Address:

FEI Number: 63-1119255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAY, GREGORY R
Address: 5639 MILLERS INDUSTRIAL BLVD
City-St-Zip: BIRMINGHAM, AL 35210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY R BRAY

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date