

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000003670

**FILED**  
**Jun 13, 2011**  
**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 ( )**

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

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE.  
TALLAHASSEE, FL 32301 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: P  
Name: BRAY, GREGORY R  
Address: 5639 MILLERS INDUSTRIAL BLVD  
City-St-Zip: BIRMINGHAM, AL 35210

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: MANUEL SOUSA

C

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date