

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003670

FILED
Mar 19, 2012
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.
155 OFFICE PLAZA DRIVE
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: GREGORY R BRAY

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date