

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000861

FILED
Apr 12, 2012
Secretary of State

Entity Name: ERGOTECH CONTROLS, INC.

Current Principal Place of Business:

16415 ADDISON ROAD
SUITE 550
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

INDUSTRIAL NETWORKING SOLUTIONS
P.O. BOX 540
ADDISON, TX 75001

New Mailing Address:

FEI Number: 75-2778067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUTCH, PAUL J
3051 EAGLE LAKE DRIVE
ORLANDO, FL 32837 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: WORAM, STEPHEN
Address: P.O. BOX 540
City-St-Zip: ADDISON, TX 75001

Title: P
Name: FINLEY, MICHAEL
Address: P.O. BOX 540
City-St-Zip: ADDISON, TX 75001

Title: OF M
Name: WORAM, MARY J OF MGR
Address: P.O. BOX 540
City-St-Zip: ADDISON, TX 75001

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: MARY JANE WORAM

OF M

04/12/2012

Electronic Signature of Signing Officer or Director

Date