

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000735

Entity Name: TESCO CONTROLS, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

3434 52ND AVENUE
SACRAMENTO, CA 95823

New Principal Place of Business:

3434 52ND AVENUE
SACRAMENTO, CA 95823 US

Current Mailing Address:

P.O. BOX 239012
SACRAMENTO, CA 958239012

New Mailing Address:

3434 52ND AVENUE
SACRAMENTO, CA 95823 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BROWN, ANDREW
Address: 7003 PEMBROKE WAY
City-St-Zip: ROCKLIN, CA 95677

Title: S () Delete
Name: MASTERSON, FRANKLYN
Address: 8025 SUNSET AVE
City-St-Zip: FAIR OAKS, CA 95628

Title: CFO (X) Delete
Name: ROBINSON, SETH
Address: 919 STERLING CIRCLE
City-St-Zip: FOLSOM, CA 95630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, ANDREW
Address: 3409 52ND AVENUE
City-St-Zip: SACRAMENTO, CA 95823

Title: V (X) Change () Addition
Name: MASTERSON, FRANKLYN
Address: 3434 52ND AVENUE
City-St-Zip: SACRAMENTO, CA 95823

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: ANDREW BROWN

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date