

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000735

Entity Name: TESCO CONTROLS, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3434 52ND AVENUE
SACRAMENTO, CA 95823 US

New Principal Place of Business:

8440 FLORIN ROAD
SACRAMENTO, CA 95828 US

Current Mailing Address:

3434 52ND AVENUE
SACRAMENTO, CA 95823 US

New Mailing Address:

PO BOX 299007
SACRAMENTO, CA 95829 US

FEI Number: 94-2218097

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BROWN, ANDREW
Address: 8440 FLORIN ROAD
City-St-Zip: SACRAMENTO, CA 95828

Title: COO
Name: MASTERSON, FRANKLYN
Address: 8440 FLORIN ROAD
City-St-Zip: SACRAMENTO, CA 95828

Title: CFO
Name: ROBINSON, SETH
Address: 8440 FLORIN ROAD
City-St-Zip: SACRAMENTO, CA 95828

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: SETH ROBINSON

CFO

01/07/2011

Electronic Signature of Signing Officer or Director

Date