

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000735

Entity Name: TESCO CONTROLS, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

8440 FLORIN ROAD  
SACRAMENTO, CA 95828 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 299007  
SACRAMENTO, CA 95829 US

## New Mailing Address:

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  
515 E. PARK AVENUE  
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: 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date