

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005141

FILED
Jan 14, 2009
Secretary of State

Entity Name: ACCOUNT CONTROL TECHNOLOGY INC.

Current Principal Place of Business:

6918 OWENSMOUTH AVENUE
CANOGA PARK, CA 91303

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8012
CANOGA PARK, CA 91309

New Mailing Address:

FEI Number: 95-4412647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VAN DELLEN, DALE J
Address: 6918 OWENSMOUTH AVENUE
City-St-Zip: CANOGA PARK, CA 91303

Title: P () Delete
Name: TAYLOR, DONALD
Address: 6918 OWENSMOUTH AVENUE
City-St-Zip: CANOGA PARK, CA 91303

Title: STD () Delete
Name: VAN DELLEN, DEBORAH
Address: 6918 OWENSMOUTH AVENUE
City-St-Zip: CANOGA PARK, CA 91303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE J. VAN DELLEN

CEO

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date