

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000002

FILED
Apr 28, 2009
Secretary of State

Entity Name: ARTISAN CONTROLS CORPORATION

Current Principal Place of Business:

111 CANFIELD AENUE
BLDG. B15
RANDOLPH, NJ 07869

New Principal Place of Business:

Current Mailing Address:

111 CANFIELD AENUE
BLDG. B15
RANDOLPH, NJ 07869

New Mailing Address:

FEI Number: 22-2821776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JOHN D
1792 EARHART COURT
DAYTONA BEACH, FL 32128 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: MURRAY, JOHN D
Address: 1247 SUSSEX TURNPIKE
City-St-Zip: RANDOLPH, NJ 08769

Title: S () Delete
Name: STEVENS, LEIGH
Address: 15 KADEL DRIVE
City-St-Zip: MOUNT ARLINGTON, NJ 07856

Title: T () Delete
Name: MAAS, DENISE E TREASUR
Address: 40112 N COURAGE WAY
City-St-Zip: ANTHEM, AZ 85086

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: DENISE E. MAAS

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date