

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000002

FILED
Apr 14, 2011
Secretary of State

Entity Name: ARTISAN CONTROLS CORPORATION

Current Principal Place of Business:

111 CANFIELD AVENUE
BLDG. B15
RANDOLPH, NJ 07869

New Principal Place of Business:

Current Mailing Address:

111 CANFIELD AVENUE
BLDG. B15
RANDOLPH, NJ 07869

New Mailing Address:

FEI Number: 22-2821776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: P
Name: MURRAY, JOHN D
Address: 1247 SUSSEX TURNPIKE
City-St-Zip: RANDOLPH, NJ 08769

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

Title: S
Name: DONNELLY, ANGELA M
Address: 26 RED BARN LANE
City-St-Zip: RANDOLOH, NJ 07869

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: DENISE E. MAAS

T

04/14/2011

Electronic Signature of Signing Officer or Director

Date