

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006767

Entity Name: HAPP CONTROLS, INC.

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

106 GARLISCH DRIVE
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

Current Mailing Address:

106 GARLISCH DRIVE
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

FEI Number: 36-3458592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNBULL, CHARLES
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CVD () Delete
Name: NORTON, JAMES
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: ST () Delete
Name: REGINELLI, DAVID
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VD () Delete
Name: BAGLEY, THOMAS
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VASD () Delete
Name: UNDERWOOD, JOHN
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAPP, THOMAS
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: D (X) Change () Addition
Name: NORTON, JAMES
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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

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

Title: D (X) Change () Addition
Name: UNDERWOOD, JOHN
Address: 106 GARLISCH DRIVE
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: DAVID R REGINELLI

ST

07/21/2009

Electronic Signature of Signing Officer or Director

Date