

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07023

FILED
Apr 20, 2010
Secretary of State

Entity Name: MODERN CONTROLS CORPORATION

Current Principal Place of Business:

26550 ADAMS AVENUE
MURRIETA, CA 92562 US

New Principal Place of Business:

127 GRAND VISTA DRIVE
VONORE, TN 37885 US

Current Mailing Address:

26550 ADAMS AVENUE
MURRIETA, CA 92562 US

New Mailing Address:

127 GRAND VISTA DRIVE
VONORE, TN 37885 US

FEI Number: 59-2052470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEMORE, MARLA
15615 BUTTERFISH PL
BRADENTON, FL 34202 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: PT
Name: MCCURRY, MORRIS H
Address: 565 RARITY BAY PKWY UNIT 105
City-St-Zip: VONORE, TN 37885

Title: VP
Name: MCCURRY, YON K CHUNG
Address: 565 RARITY BAY PKWY UNIT 105
City-St-Zip: VONORE, TN 37885

Title: S
Name: MCCURRY, MORRIS H
Address: 565 RARITY BAY PKWY UNIT 105
City-St-Zip: VONORE, TN 37885

Title: T
Name: MCCURRY, MORRIS H
Address: 565 RARITY BAY PKWY UNIT 105
City-St-Zip: VONORE, TN 37885

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: MORRIS H. MCCURRY

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date