

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001418

FILED
Feb 05, 2010
Secretary of State

Entity Name: CONTROLTEC, INC.

Current Principal Place of Business:

613 WEST VALLEY PKWY, SUITE 345
ESCONDIDO, CA 92025

New Principal Place of Business:

Current Mailing Address:

613 WEST VALLEY PKWY, SUITE 345
ESCONDIDO, CA 92025

New Mailing Address:

FEI Number: 33-0719233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: MATHEWS, CHARLES
Address: 613 WEST VALLEY PKWY, SUITE 345
City-St-Zip: ESCONDIDO, CA 92025

Title: D
Name: ELCONIN, MICHAEL
Address: 613 WEST VALLEY PKWY, SUITE 345
City-St-Zip: ESCONDIDO, CA 92025

Title: D
Name: SULLIVAN, JOSEPH
Address: 613 WEST VALLEY PKWY, SUITE 345
City-St-Zip: ESCONDIDO, CA 92025

Title: D
Name: YATES, VERNON
Address: 613 WEST VALLEY PKWY, SUITE 345
City-St-Zip: ESCONDIDO, CA 92025

Title: P
Name: HAUPT, NORBERT
Address: 613 WEST VALLEY PKWY, SUITE 345
City-St-Zip: ESCONDIDO, CA 92025

Title: S
Name: FOX, LISSETE A
Address: 613 WEST VALLEY PKWY, SUITE 345
City-St-Zip: ESCONDIDO, CA 92025

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: LISSETE A. FOX

S

02/05/2010

Electronic Signature of Signing Officer or Director

Date