

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000340

FILED
May 01, 2012
Secretary of State

Entity Name: ACCURATE CONTROLS INC. OF WISCONSIN

Current Principal Place of Business:

326 BLACKBURN ST
RIPON, WI 54971

New Principal Place of Business:

Current Mailing Address:

326 BLACKBURN ST
PO BOX 568
RIPON, WI 54971

New Mailing Address:

FEI Number: 39-1687964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PS
Name: ROGERS, THOMAS P
Address: 645 EMERSON ST
City-St-Zip: RIPON, WI 54971

Title: CEO
Name: ROGERS, THOMAS R
Address: W1077 BROOKLYN J
City-St-Zip: RIPON, WI 54971

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: THOMAS R ROGERS

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date