

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002411

FILED
Mar 17, 2011
Secretary of State

Entity Name: C E C CONTROLS COMPANY, INC.

Current Principal Place of Business:

14555 BARBER AVENUE
WARREN, MI 480886002

New Principal Place of Business:

Current Mailing Address:

14555 BARBER AVENUE
WARREN, MI 480886002

New Mailing Address:

FEI Number: 38-1846671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID
550 NORTH REO STREET
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SMITH, DAVID
8128 BLAIKIE COURT
SARASOTA, FL 34240 US

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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHEPER, ROBERT
Address: 18956 RIVERWAY COURT
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: VSD
Name: PALO, MICHAEL
Address: 6660 INDIANWOOD TRAIL
City-St-Zip: BLOOMFIELD, MI 48301

Title: TD
Name: JUST, KENNETH
Address: 15607 HIDEAWAY LAKE ROAD
City-St-Zip: BORDEN, IN 47106

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: RICHARD BURNELL

CONT

03/17/2011

Electronic Signature of Signing Officer or Director

Date