

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: ENERGY CONTROL AND SERVICES, INC.

Current Principal Place of Business:

2 CESSNA COURT
GREENVILLE, SC 29607

New Principal Place of Business:

Current Mailing Address:

PO BOX 9596
GREENVILLE, SC 29604

New Mailing Address:

FEI Number: 57-1134607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, BRIAN
4390 CARGO WAY
PALM CITY, FL 34990 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: P
Name: MUSE, KEVIN S
Address: 2 CESSNA CT
City-St-Zip: GREENVILLE, SC 29607

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: KEVIN S. MUSE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date