2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004731

Entity Name: CONTROL DESIGN LINC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

123 E. WATERLOO RD 123 E. WATERLOO RD AKRON, OH 44319 UN

Current Mailing Address: New Mailing Address:

FEI Number: 34-1540259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODSON JR., JOHN B 6900 PHILIPS HWY #19 JACKSONVILLE, FL 322166058 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HEADLEY, MARK E Address: 123 E. WATERLOO RD City-St-Zip: AKRON, OH 44319 UN

Title: OM

Name: YARGER, JAMIE L Address: 123 E. WATERLOO RD City-St-Zip: AKRON, OH 44319 UN

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: JAMIE YARGER MGR 02/16/2011