

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002531

Entity Name: MAROTTA CONTROLS, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

78 BOONTON AVE
MONTVILLE, NJ

New Principal Place of Business:

Current Mailing Address:

PO BOX 427
MONTVILLE, NJ 07045

New Mailing Address:

FEI Number: 22-1528122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROTTA, THOMAS S
2830 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 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: C
Name: MAROTTA, THOMAS S
Address: 2830 MARINA CIRCLE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P
Name: MAROTTA, PATRICK A
Address: 78 BOONTON AVE
City-St-Zip: MONTVILLE, NJ

Title: V
Name: PRICE, KEVIN L.B.
Address: 78 BOONTON AVE
City-St-Zip: MONTVILLE, NJ

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 L.B. PRICE

CFO

06/13/2012

Electronic Signature of Signing Officer or Director

Date