

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004448

FILED
Feb 08, 2011
Secretary of State

Entity Name: ELECTRIC CONTROL SYSTEMS, INC.

Current Principal Place of Business:

5809 CRUISER WAY
TAMPA, FL 33615 US

New Principal Place of Business:

14810 RUE DE BAYONNE
#4G
CLEARWATER, FL 33762 US

Current Mailing Address:

5809 CRUISER WAY
TAMPA, FL 33615 US

New Mailing Address:

14810 RUE DE BAYONNE
#4G
CLEARWATER, FL 33762 US

FEI Number: 47-0740601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, CHARLES
5809 CRUISER WAY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

LLOYD, CHARLES
14810 RUE DE BAYONNE
#4G
CLEARWATER, FL 33762 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:

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLOYD, CHARLES
Address: 14810 RUE DE BAYONNE, #4G
City-St-Zip: CLEARWATER, FL 33762

Title: S
Name: LLOYD, BEVERLY
Address: 14810 RUE DE BAYONNE, #4G
City-St-Zip: CLEARWATER, FL 33762

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: CHARLES LLOYD

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date