

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002546

FILED
Feb 23, 2011
Secretary of State

Entity Name: CONTROL INSTRUMENTS, INC.

Current Principal Place of Business:

5253 OAKDALE RD
SMYRNA, GA 30082

New Principal Place of Business:

Current Mailing Address:

5253 OAKDALE RD
SMYRNA, GA 30082

New Mailing Address:

FEI Number: 58-0964405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEST, SCOTT
13350 10TH STREET
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

WEST, SCOTT
4206 WEST FAIR OAKS AVENUE
TAMPA, FL 33611 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: MARK D. WILSON

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HEALEY, R.S.
Address: 5253 OAKDALE RD
City-St-Zip: SMYRNA, GA 30082

Title: VCP
Name: HEALEY, MARK G
Address: 5253 OAKDALE RD
City-St-Zip: SMYRNA, GA 30082

Title: S
Name: SIKES, KARRON E
Address: 5253 OAKDALE RD
City-St-Zip: SMYRNA, GA 30082

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: KARRON SIKES

S

02/23/2011

Electronic Signature of Signing Officer or Director

Date