2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004341

Entity Name: WISNER CONTROLS, INC.

FILED Jan 04, 2011 Secretary of State

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

1204 MAIN ST.

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1204 MAIN ST. SEBASTIAN, FL 32958

FEI Number: 36-3794944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WISNER, NANCY 1204 MAIN ST.

SEBASTIAN, FL 32958 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

Electronic dignature of Registered Age

OFFICERS AND DIRECTORS:

Title: CF

Name: WISNER, RICHARD Address: 1204 MAIN ST. City-St-Zip: SEBASTIAN, FL 32958

Title: CVST

Name: WISNER, NANCY
Address: 1204 MAIN ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: D

Name: WISNER, FLLOYD Address: 1204 MAIN ST. City-St-Zip: SEBASTIAN, FL 32958

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: NANCY WISNER VPST 01/04/2011