2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53739

Entity Name: MACHINE CONTROLS, INC.

LONGWOOD, FL 32779

City-St-Zip:

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 363 WEST LAKE FAITH DRIVE MAITLAND, FL 32751 US **Current Mailing Address: New Mailing Address:** 363 WEST LAKE FAITH DRIVE MAITLAND, FL 32751 FEI Number: 59-2383518 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: WISNIEWSKI, JOHN B. 363 WEST LAKE FAITH DRIVE MAITLAND, FL 32751 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition WISNIEWSKI, JOHN B Name: Name: 363 WEST LAKE FAITH DRIVE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: DV () Delete Title: () Change () Addition LOVISEK, ALLAN G. Name: Name: 3811 WATERCREST DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN B WISNIEWSKI PRES 04/15/2009