

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53739

Entity Name: MACHINE CONTROLS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

363 WEST LAKE FAITH DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

3060 HAZELTON PLACE
OVIEDO, FL 32765 US

Current Mailing Address:

363 WEST LAKE FAITH DRIVE
MAITLAND, FL 32751 US

New Mailing Address:

3060 HAZELTON PLACE
OVIEDO, FL 32765 US

FEI Number: 59-2383518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISNIEWSKI, JOHN B.
363 WEST LAKE FAITH DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WISNIEWSKI, JOHN B.
3060 HAZELTON PLACE
OVIEDO, FL 32765 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WISNIEWSKI, JOHN B PRES
Address: 3060 HAZELTON PLACE
City-St-Zip: OVIEDO, FL 32765

Title: DV
Name: LOVISEK, , ALLAN G VP
Address: 3811 WATERCREST DR
City-St-Zip: LONGWOOD, FL 32779

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: JOHN B WISNIEWSKI

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date