

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53915

FILED
Jan 20, 2011
Secretary of State

Entity Name: ENERGY CONTROL TECHNOLOGIES, INC.

Current Principal Place of Business:

10220 W. STATE RD. 84, STE 9
DAVIE, FL 33324

New Principal Place of Business:

10220 W. STATE RD. 84,
SUITE #9
DAVIE, FL 33324

Current Mailing Address:

10220 W. STATE RD. 84, STE 9
DAVIE, FL 33324

New Mailing Address:

10220 W. STATE RD. 84,
SUITE #9
DAVIE, FL 33324

FEI Number: 59-2348555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBS, R E
3590 N.W. 54TH STREET, SUITE #1
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COMBS, R E
10220 W. STATE RD. 84
SUITE #9
DAVIE, FL 33324 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COMBS, R E
Address: 2091 S.W. 52ND WAY
City-St-Zip: PLANTATION, FL 33317

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: R.E. COMBS

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date