

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25376

FILED
Feb 18, 2011
Secretary of State

Entity Name: FLUID CONTROL SPECIALTIES, INC.

Current Principal Place of Business:

2716 N FINANCIAL CT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2716 N FINANCIAL CT
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-2472308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHRITENOUR, ROBERT
2716 N FINANCIAL CT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WHRITENOUR, ROBERT A
2716 N FINANCIAL CT
SANFORD, FL 32773 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: ROBERT A. WHRITENOUR

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WHRITENOUR, ROBERT A
Address: 2716 N FINANCIAL CT
City-St-Zip: SANFORD, FL 32773

Title: EXVP
Name: WHRITENOUR, SUSAN A
Address: 2716 N FINANCIAL COURT
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: GEIBERT, RICHARD E
Address: 2716 N FINANCIAL COURT
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: MCCURDY, MICHAEL
Address: 2716 N FINANCIAL COURT
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: MCCALL, ROBERT A
Address: 2716 N FINANCIAL COURT
City-St-Zip: SANFORD, FL 32773

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: SUSAN ANSON WHRITENOUR

EXVP

02/18/2011

Electronic Signature of Signing Officer or Director

Date