

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40940

FILED
Apr 09, 2011
Secretary of State

Entity Name: HYTORK CONTROLS, INC.

Current Principal Place of Business:

9009 KING PALM DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8100 W FLORISSANT AVE
P.O. BOX 36911
SAINT LOUIS, MO 63136 US

New Mailing Address:

FEI Number: 59-2792478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BUTTON, D G
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: VP
Name: MCGINNIS, B P
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: T
Name: BURNETT, T A
Address: 8100 W FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: S
Name: SHANNON, M K
Address: 8100 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

Title: VP
Name: PLUM, D M
Address: 8100 W. FLORISSANT
City-St-Zip: ST. LOUIS, MO 63136 US

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: THERESA A. BURNETT

T

04/09/2011

Electronic Signature of Signing Officer or Director

Date