2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# J76106

Entity Name: CUSTOM CONTROLS TECHNOLOGY, INC.

Current Principal Place of Business:

3501 N.W. 60 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

3501 N.W. 60 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0003633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GALLO, GERARDO
6345 WEST 10 AVE
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP/S
Name: GALLO, GERARDO
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

Title: PT
Name: GALLO, SHEILA
Address: 6345 WEST 10 AVE
City-St-Zip: HIALEAH, FL 33012

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: GERARDO GALLO VP/S 01/05/2010
Electronic Signature of Signing Officer or Director Date