

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17864

FILED
Mar 28, 2011
Secretary of State

Entity Name: E. G. PUMP CONTROLS, INC.

Current Principal Place of Business:

EG CONTROLS
11790 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

EG CONTROLS, INC.
11790 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

EG CONTROLS
11790 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32256

New Mailing Address:

EG CONTROLS, INC.
11790 PHILIPS HIGHWAY
JACKSONVILLE, FL 32256

FEI Number: 59-2874304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, MAUREEN S
11790 PHILIPS HWY
JACKSONVILLE, FL 32256 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: STD
Name: JACOBSON, JUDITH A
Address: 11790 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: JACOBSON, SAMUEL S.
Address: STE 1818 RIVER PL TOWER 1301 RIVER PL BL
City-St-Zip: JACKSONVILLE, FL 32207

Title: VPD
Name: HOWARD, THOMAS E.
Address: 11790 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: PD
Name: BRIAN, DAIL L
Address: 11790 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: ROBINSON, EVERETT III
Address: 11790 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: BALES, CARL E
Address: 11790 PHILIPS HWY
City-St-Zip: JACKSONVILLE, FL 32256

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: JUDITH A. JACOBSON

STD

03/28/2011

Electronic Signature of Signing Officer or Director

Date