2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110266

Entity Name: RFX CONTROL, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4250 CARDINAL WAY SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

4250 CARDINAL WAY SOUTH ST. PETERSBURG, FL 33712

FEI Number: 26-3791384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, LARRY J ESQ. 155 5TH AVENUE NORTH ST. PETERSBURG, FL 33701

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: MEADERS, RICHARD K Address: 4250 CARDINAL WY S

City-St-Zip: ST. PETERSBURG, FL 33712 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD MEADERS MR 04/24/2012