

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34964

FILED
Jan 19, 2011
Secretary of State

Entity Name: QUEST CONTROLS, INC.

Current Principal Place of Business:

208 9TH ST DRIVE WEST
PALMETTO, FL 342211802

New Principal Place of Business:

Current Mailing Address:

208 9TH ST DRIVE WEST
PALMETTO, FL 342211802

New Mailing Address:

FEI Number: 65-0159809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTIROME, ANTHONY D
2 N TAMIAMI TRAIL
SUTIE 408
SARASOTA, FL 34236 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: PCEO
Name: GOGGIN, EDWARD F.
Address: 6907 RIVERVIEW BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: CFO
Name: CHUCK FULKS
Address: 5823 26TH ST. W.
City-St-Zip: BRADENTON, FL

Title: EVP
Name: NICKEL, KEN
Address: 1296 HARTWICK DR.
City-St-Zip: CAMINO, CA 95709

Title: D
Name: BRAGER, STUART
Address: 117 ZINFANDEL CIRCLE
City-St-Zip: SCOTTVALLEY, CA 90566

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: EDWARD GOGGIN

PECO

01/19/2011

Electronic Signature of Signing Officer or Director

Date