

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43329

FILED  
Feb 23, 2010  
Secretary of State

**Entity Name:** PROCESS SYSTEMS AND CONTROLS INC.

**Current Principal Place of Business:**

154 WHITAKER RD  
LUTZ, FL 33549

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 82070  
TAMPA, FL 33682

**New Mailing Address:**

**FEI Number:** 59-2989857

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KELLER, JOHN  
12213 BRIGHTWATER BLVD  
TAMPA, FL 33617 US

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

CARLOS S CELAYA  
15143 NIGHTHAWK DR  
TAMPA, FL 33625 US

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:** CARLOS S CELAYA

02/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** PRES  
**Name:** LOPRESTI, WILLIAM  
**Address:** 404 MADISON GROVE LN  
**City-St-Zip:** MARIETTA, GA 30064

**Title:** VP  
**Name:** KELLER, JOHN  
**Address:** 12213 BRIGHTWATER BLVD  
**City-St-Zip:** TAMPA, FL 33617

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:** CARLOS CELAYA

T

02/23/2010

Electronic Signature of Signing Officer or Director

Date