

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43329

FILED
Feb 15, 2012
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:

CARLOS S CELAYA
15143 NIGHTHAWK DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

CARLOS S CELAYA
154 WHITAKER RD
LUTZ, FL 33549 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

02/15/2012

Electronic Signature of Registered Agent

Date

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: 121 BURLINGAME AVE
City-St-Zip: TEMPLE TERRACE, 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: WILLIAM LOPRESTI

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date