

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L75495

FILED
Sep 07, 2011
Secretary of State

Entity Name: ADVANCED CONTROL CORPORATION, INC.

Current Principal Place of Business:

6001 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

6001 N.E. 14TH AVENUE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0198848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMOVICS, JOSEPH B ESQ
399 WEST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEIMOVICS, JOSEPH B ESQ
2149 N COMMERCE PARKWAY
WESTON, FL 33326 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:

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: JONES, MATTHEW W.
Address: 6001 NE 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VSD
Name: JONES, DAVID C.
Address: 6001 NW 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DC
Name: JONES, CHARLES E. JR.
Address: 6001 NW 14TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: MATTHEW W. JONES

PTD

09/07/2011

Electronic Signature of Signing Officer or Director

Date