

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87130

FILED  
Jan 27, 2012  
Secretary of State

Entity Name: H.M.H. CONTROL SYSTEMS, INC.

## Current Principal Place of Business:

9091 NORTH MILITARY TRAIL  
SUITE #10  
PALM BEACH GARDENS, FL 334105961 US

## New Principal Place of Business:

501 INDUSTRIAL STREET  
LAKE WORTH, FL 33461 US

## Current Mailing Address:

9091 NORTH MILITARY TRAIL  
SUITE #10  
PALM BEACH GARDENS, FL 334105961 US

## New Mailing Address:

P.O. BOX24  
JUPITER, FL 33468 US

FEI Number: 65-0207245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLBUR, DEAN L JR,PA  
1100 NORTH OLIVE AVENUE  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

WILLBUR, DEAN L JR,PA  
11380 PROPERITY FARMS ROAD  
PALM BEACH GARDENS, FL 33410 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: DEAN WILLBUR, JR.

01/27/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HARN, H. MARTIN  
Address: 18769 BIG CYPRESS DRIVE  
City-St-Zip: JUPITER, FL 33458 US

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: H. MARTIN HARN

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date