

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004366

FILED
Apr 27, 2010
Secretary of State

Entity Name: EAD CONTROL SYSTEMS, LLC

Current Principal Place of Business:

4610 S 133RD STREET STE 106
OMAHA, NE 68137

New Principal Place of Business:

4610 S 133RD STREET
SUITE 106
OMAHA, NE 68137

Current Mailing Address:

4610 S 133RD STREET STE 106
OMAHA, NE 68137

New Mailing Address:

4610 S 133RD STREET
SUITE 106
OMAHA, NE 68137

FEI Number: 26-1940410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTTION, FL 33324 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGINEERING, AUTOMATION & DESIGN, INC.
Address: 4610 S 133RD STREET STE 106
City-St-Zip: OMAHA, NE 68137

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN M LICHTER

MGRM

04/27/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date