

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18295

FILED
Jan 05, 2012
Secretary of State

Entity Name: ELECTRONIC CONTROL SYSTEMS, INC.

Current Principal Place of Business:

6175 NW 167TH ST
G-9
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH ST
G-9
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-2762429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, NEIL P.
295 GRAND CONCOURSE
G-9
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HART, NEIL P.
Address: 295 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: S
Name: HART, JOANN
Address: 295 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138 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: NEIL P. HART

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date