

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012931

FILED
Feb 03, 2011
Secretary of State

Entity Name: EJS INDUSTRIAL CONTROLS, INC.

Current Principal Place of Business:

1451 SW CR 345
CHIEFLAND, FL 32626

New Principal Place of Business:

Current Mailing Address:

PO BOX 1026
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 65-0986171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: SENIUK, EDWARD J
Address: 1451 SW CR 345
City-St-Zip: CHIEFLAND, FL 32626

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: EDWARD J SENIUK JR

CEO

02/03/2011

Electronic Signature of Signing Officer or Director

Date