

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032147

FILED
Apr 29, 2012
Secretary of State

Entity Name: ENGINEERED CONTROL SYSTEMS, INC.

Current Principal Place of Business:

4805 NW 79 AVENUE
SUITE # 11
DORAL, FL 33166 US

New Principal Place of Business:

5627 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

4805 NW 79 AVENUE
SUITE # 11
DORAL, FL 33166 US

New Mailing Address:

5627 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 65-0995525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTALUGA, JOHN C
4805 NW 79 AVENUE
SUITE # 11
DORAL, FL 33166 US

Name and Address of New Registered Agent:

PITTALUGA, JOHN C
5627 NW 74TH AVENUE
MIAMI, FL 33166 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PITTALUGA, JOHN C
Address: 5627 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: DV
Name: PITTALUGA, YANET
Address: 5627 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 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: JOHN C. PITTALUGA

DP

04/29/2012

Electronic Signature of Signing Officer or Director

Date