

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062372

FILED
Jan 06, 2011
Secretary of State

Entity Name: EMS CONTROLS INC.

Current Principal Place of Business:

840 PAMELA DRIVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

1324 MINEO DRIVE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

840 PAMELA DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

1324 MINEO DRIVE
PUNTA GORDA, FL 33950 US

FEI Number: 65-1115094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE, EUGENE
840 PAMELA DRIVE
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SAVAGE, EUGENE
1324 MINEO DRIVE
PUNTA GORDA, FL 33950 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: EUGENE SAVAGE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: SAVAGE, EUGENE
Address: 1324 MINEO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST
Name: SAVAGE, MONICA
Address: 1324 MINEO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: EUGENE SAVAGE

ST

01/06/2011

Electronic Signature of Signing Officer or Director

Date