

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040369

Entity Name: PROGRAM CONTROLS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

21055 NE 37TH AVE
#1008
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21055 NE 37TH AVE
#1008
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3640855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: STEIN, PAUL
Address: 21055 YACHT CLUB DR, #1008
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: KUMAR, ASHISH
Address: 15189 SW 33RD STREET
City-St-Zip: DAVIE, FL 333312704

Title: STD
Name: STEIN, SUSAN T
Address: 21055 YACHT CLUB DR, #1008
City-St-Zip: AVENTURA, FL 33180

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: ASHISH KUMAR

VD

04/22/2011

Electronic Signature of Signing Officer or Director

Date