

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000089333

FILED
Aug 25, 2008
Secretary of State

Entity Name: ENERGY CONTROL SOLUTIONS INC.

Current Principal Place of Business:

411 BOUNDARY RD
INTERLACHEN, FL 32148

New Principal Place of Business:

Current Mailing Address:

411 BOUNDARY RD
INTERLACHEN, FL 32148

New Mailing Address:

FEI Number: 81-0568836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGSTATTER, CAROLYN
101 WINCHESTER AVE
INTERLACHEN, FL 32148 US

Name and Address of New Registered Agent:

HAUGSTATTER, EDWARD J
411 BOUNDARY RD.
INTERLACHEN, FL 32148 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: EDWARD J. HAUGSTATTER

08/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HAUGSTATTER, CAROLYN
Address: 101 WINCHESTER AVE
City-St-Zip: INTERLACHEN, FL 32148

Title: VICE () Delete
Name: HAUGSTATTER, EDWARD J
Address: 101 WINCHESTER AVENUE
City-St-Zip: INTERLACHEN, FL 32148 US

Title: SECR (X) Delete
Name: HAUGSTATTER, KENNETH
Address: 101 WINCHESTER AVE
City-St-Zip: INTERLACHEN, FL 32148 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HAUGSTATTER, EDWARD J
Address: 411 BOUNDARY RD
City-St-Zip: INTERLACHEN, FL 32148

Title: VICE (X) Change () Addition
Name: HAUGSTATTER, KENNETH E
Address: 411 BOUNDARY RD
City-St-Zip: INTERLACHEN, FL 32148 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD J HAUGSTATTER

PRES

08/25/2008

Electronic Signature of Signing Officer or Director

Date