

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152460

Entity Name: ARTIC CONTROLS INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

820 ALTALOMA AVE.
ORLANDO, FL 32803

New Principal Place of Business:

655 BARRY STREET
ORLANDO, FL 32808

Current Mailing Address:

820 ALTALOMA AVE.
ORLANDO, FL 32803

New Mailing Address:

655 BARRY STREET
ORLANDO, FL 32808

FEI Number: 42-1613072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FEROZE
820 ALTALOMA AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KHAN, FEROZE
655 BARRY STREET
ORLANDO, FL 32808 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: FEROZEKHAN

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, FEROZE
Address: 820 ALTALOMA AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KHAN, FEROZE
Address: 655 BARRY STREET
City-St-Zip: ORLANDO, FL 32808

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: FEROZEKHAN

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date