

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118379

Entity Name: CUSTOM CONTROL SOLUTIONS, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

8500 FOWLER AVE
PENSACOLA, FL 32534

New Principal Place of Business:

1520 POWER BLVD
CANTONMENT, FL 32533

Current Mailing Address:

8500 FOWLER AVE
PENSACOLA, FL 32534

New Mailing Address:

1520 POWER BLVD
CANTONMENT, FL 32533

FEI Number: 20-1496874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANER, MANFRED
4830 MIDAS RD
PENSACOLA, FL 32526 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANER, MANFRED PRES
Address: 4830 MIDAS RD
City-St-Zip: PENSACOLA, FL 32526

Title: VP () Delete
Name: MILLER, GLENN VP
Address: 10540 MOTLEY CT
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANFRED LANER

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date