

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118379

FILED
Apr 07, 2011
Secretary of State

Entity Name: CUSTOM CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

1520 POWER BLVD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

1520 POWER BLVD
CANTONMENT, FL 32533

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MANFRED LANER

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date