

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054381

FILED
Jun 01, 2009
Secretary of State

Entity Name: ENGINEERED CONTROL SERVICES INC.

Current Principal Place of Business:

4440 LAKE FOREST DR STE 118
CINCINNATI, OH 45242

New Principal Place of Business:

943 TARRAGON LN
MILFORD, OH 45150

Current Mailing Address:

4440 LAKE FOREST DR STE 118
CINCINNATI, OH 45242

New Mailing Address:

943 TARRAGON LN
MILFORD, OH 45150

FEI Number: 20-2663913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGER, HARALD
6206 CLARK CENTER AVE
SARASOTA, FL 34238 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: P () Delete
Name: ZIEGER, HARALD
Address: 943 TARRAGON LN
City-St-Zip: MILFORD, OH 45150

Title: VP () Delete
Name: FORBES, MICHAEL
Address: 6651 AVENUE C
City-St-Zip: SARASOTA, FL 34231

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: HARALD ZIEGER

P

06/01/2009

Electronic Signature of Signing Officer or Director

Date