

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054381

FILED
Jun 18, 2010
Secretary of State

Entity Name: ENGINEERED CONTROL SERVICES INC.

Current Principal Place of Business:

943 TARRAGON LN
MILFORD, OH 45150

New Principal Place of Business:

Current Mailing Address:

943 TARRAGON LN
MILFORD, OH 45150

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ZIEGER, HARALD
Address: 943 TARRAGON LN
City-St-Zip: MILFORD, OH 45150

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

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: HARALD ZIEGER

PRES

06/18/2010

Electronic Signature of Signing Officer or Director

Date