

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000054381

**FILED**  
**Jan 07, 2012**  
**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:**

ZIEGER, HARALD  
CLARK CENTER AVE. 68  
MILFORD, FL 34238 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:

01/07/2012

\_\_\_\_\_  
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

01/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date