

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2012
Secretary of State**

DOCUMENT# P05000090168

Entity Name: ECONOMY CONTROL SYSTEMS, INC.

Current Principal Place of Business:

2934 DAWN ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3029 MERCURY ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

P.O. BOX 600516
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 20-3251995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINN, RALPH W
2934 DAWN ROAD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

SINN, RALPH W
3029 MERCURY ROAD
JACKSONVILLE, FL 32207 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: _____ 06/27/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SINN, RALPH W
Address: 3029 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: SINN, RALPH W
Address: 3029 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S
Name: SINN, RALPH W
Address: 3029 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: SINN, RALPH W
Address: 3029 MERCURY ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: RALPH W SINN PRES 06/27/2012
Electronic Signature of Signing Officer or Director Date