2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126607

Entity Name: GENERAL CONTROL SYSTEMS CORP

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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29 WOODBORN LANE PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

29 WOODBORN LANE PO BOX 76471

ST. PETERSBURG, FL 33734 PALM COAST, FL 32164 US

FEI Number: 26-1478472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINER, JULIE A 248 44TH AVE NE

ST. PETERSBURG, FL 33703 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RIDDLE, JOHN RIDDLE, JOHN Name: Name:

29 WOODBORN LANE 29 WOODBORN LANE Address: Address: City-St-Zip: PALM COAST, FL 32164 City-St-Zip: PALM COAST, FL 32164 US

Title: Title: DV () Delete (X) Change () Addition

Name: STEINER, DAVID W Name: STEINER, DAVID W PO BOX 21702 PO BOX 21702 Address: Address:

ST. PETERSBURG, FL 33742 ST. PETERSBURG, FL 33742 US City-St-Zip: City-St-Zip:

() Delete Title: Title: DVS (X) Change () Addition DS BEDENKO, EDWARD J Name: BEDENKO, EDWARD J Name:

PO BOX 21702 PO BOX 21702 Address: Address:

City-St-Zip: ST. PETERSBURG, FL 33742 City-St-Zip: ST. PETERSBURG, FL 33742 US

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.

VΡ SIGNATURE: EDWARD JAMES BEDENKO 01/30/2009