

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126607

FILED
Jan 30, 2009
Secretary of State

Entity Name: GENERAL CONTROL SYSTEMS CORP

Current Principal Place of Business:

29 WOODBORN LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

29 WOODBORN LANE
PALM COAST, FL 32164

New Mailing Address:

PO BOX 76471
ST. PETERSBURG, FL 33734 US

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

Name and Address of Current Registered Agent:

STEINER, JULIE A
248 44TH AVE NE
ST. PETERSBURG, FL 33703 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RIDDLE, JOHN
Address: 29 WOODBORN LANE
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: STEINER, DAVID W
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742

Title: DS () Delete
Name: BEDENKO, EDWARD J
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RIDDLE, JOHN
Address: 29 WOODBORN LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: DV (X) Change () Addition
Name: STEINER, DAVID W
Address: PO BOX 21702
City-St-Zip: ST. PETERSBURG, FL 33742 US

Title: DVS (X) Change () Addition
Name: BEDENKO, EDWARD J
Address: PO BOX 21702
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.

SIGNATURE: EDWARD JAMES BEDENKO

VP

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date