

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011596

Entity Name: AUTOMATIC CONTROL PSL INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1069 SW JERICO AVE.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

641 NW SELVITZ RD
PORT ST LUCIE, FL 34983

Current Mailing Address:

1069 SW JERICO AVE.
PORT ST LUCIE, FL 34953

New Mailing Address:

641 NW SELVITZ RD
PORT ST LUCIE, FL 34983

FEI Number: 26-1983542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSALIA, THOMAS J
6830 NW 45 AVE
COCONUT CREEK, FL 33073 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: P () Delete
Name: DEROSALIA, JOSEPH F
Address: 981 SW VERSAILLES AVE
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSALIA, JOSEPH F
Address: 641 NW SELVITZ RD
City-St-Zip: PORT ST LUCIE, FL 34983

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: JOSEPH F DEROSALIA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date