2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066138

Entity Name: UNITED STATIC CONTROL PRODUCTS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2412 89TH STREET N.W. 518 GRAND PRESERVE COVE BRADENTON, FL 34209 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

2412 89TH STREET N.W. PO BOX 1536

BRADENTON, FL 34209 BRADENTON, FL 34206

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PAGNOTTA, NICHOLAS G
2412 89TH STREET NW
518 GRAND PRESERVE COVE
BRADENTON, FL 34209 US
BRADENTON, FL 34212 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: NICHOLAS G PAGNOTTA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PAGNOTTA, BECKY L
Address: 518 GRAND PRESERVE COVE
City-St-Zip: BRADENTON, FL 34212

Title: TRES

Name: PAGNOTTA, NICHOLAS G Address: 518 GRAND PRESERVE COVE City-St-Zip: BRADENTON, FL 34212

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: BECKY L PAGNOTTA PRES 04/29/2010