

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066138

FILED
Aug 28, 2012
Secretary of State

Entity Name: UNITED STATIC CONTROL PRODUCTS, INC.

Current Principal Place of Business:

518 GRAND PRESERVE COVE
BRADENTON, FL 34212

New Principal Place of Business:

2523 89TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

PO BOX 1536
BRADENTON, FL 34206

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGNOTTA, NICHOLAS G
518 GRAND PRESERVE COVE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

PAGNOTTA, NICHOLAS G
2523 89TH STREET NW
BRADENTON, FL 34209 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

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAGNOTTA, BECKY L
Address: 2523 89TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: TRES
Name: PAGNOTTA, NICHOLAS G
Address: 2523 89TH STREET NW
City-St-Zip: BRADENTON, FL 34209

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

08/28/2012

Electronic Signature of Signing Officer or Director

Date