

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004865

FILED
Mar 29, 2010
Secretary of State

Entity Name: AMERICAN CONTROL SYSTEMS, INC.

Current Principal Place of Business:

4410 TIBURON DRIVE
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

150-B DUNBAR AVENUE
OLDSMAR, FL 34677

Current Mailing Address:

4410 TIBURON DRIVE
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 26-4132761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KENNETH, FREDERICK S PRES
4410 TIBURON DRIVE
NEW PORT RICHEY, FL 34655 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: F. SCOTT KENNETH

03/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KENNETH, F. SCOTT
Address: 4410 TIBURON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: F SCOTT KENNETH

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date