

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048534

FILED
Jan 06, 2012
Secretary of State

Entity Name: ELECTRIC CONTROLS & COMPONENTS, INC.

Current Principal Place of Business:

4910 NW 104 AVE.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

4910 NW 104 AVE.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 80-0402325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MARIO
4910 NW 104 AVE.
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P,VP
Name: JONES, MARIO
Address: 4910 NW 104 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S,T
Name: JONES, MARIO
Address: 4910 NW 104 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: JONES, MARIO
Address: 4910 NW 104 AVE.
City-St-Zip: CORAL SPRINGS, FL 33076

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: MARIO JONES

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date