2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083179

Apr 28, 2011 Secretary of State

Entity Name: CONTROL AUTOMATION REVOLUTION, CORP.

Current Principal Place of Business:

5035 FRUITVIEW
LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4168 LAKE WALES, FL 33859 US

FEI Number: 27-3656488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEPULVEDA, RUBEN N 5035 FUITVIEW LAKE WALES, FL 33859 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEPULVEDA, RUBEN N

 Address:
 5035 FRUITVIEW

 City-St-Zip:
 LAKE WALES, FL 33859 US

Title: VP

 Name:
 CHAN, HOWARD H

 Address:
 17210 QUAIL CIRCLE

 City-St-Zip:
 LAKE WALES, FL 33859 US

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: RUBEN SEPULVEDA P 04/28/2011