2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011269

Entity Name: EMISSION CONTROL, INC.

FILED Apr 27, 2012 Secretary of State

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

U. S. HIGHWAY 17 SOUTH EAGLE LAKE, FL 33839

Current Mailing Address: New Mailing Address:

P.O. BOX 68 EAGLE LAKE, FL 33839

FEI Number: 59-3344079 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:

THORNTON, STEPHEN R U. S. HWY 17, SOUTH P. O. BOX 68 EAGLE LAKE, FL 33839 US THORNTON, STEPHEN R U. S. HWY 17, SOUTH EAGLE LAKE, FL 33839 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: 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THORNTON, STEPHEN R PRES
Address: U.S. HWY. 17 SOUTH
City-St-Zip: EAGLE LAKE, FL 33839 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: STEPHEN R. THORNTON PRES 04/27/2012