

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061257

FILED
Jan 18, 2011
Secretary of State

Entity Name: CONTROL COMMUNICATIONS INC.

Current Principal Place of Business:

3650 HACIENDA BLVD.
SUITE A, B&C
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291740
DAVIE, FL 333291740 US

New Mailing Address:

FEI Number: 65-0602414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SIGILFREDO JR
3650 HACIENDA BLVD.
SUITE A, B & C
DAVIE, FL 33314 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: DP
Name: RODRIGUEZ, SIGILFREDO JR
Address: 3650 HACIENDA, BLVD. SUITE A, B & C
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: RODRIGUEZ, SIGILFREDO JR.
Address: 3650 HACIENDA BLVD. SUITE A, B & C
City-St-Zip: DAVIE, FL 33314

Title: S
Name: RODRIGUEZ, SIGILFREDO JR
Address: 3650 HACIENDA BLVD. SUITE A, B & C
City-St-Zip: DAVIE, FL 33314

Title: T
Name: RODRIGUEZ, SIGILFREDO JR
Address: 3650 HACIENDA BLVD. SUITE A, B & C
City-St-Zip: DAVIE, FL 33314

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: SIGILFREDO RODRIGUEZ JR

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date