

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043379

FILED
Jan 27, 2009
Secretary of State

Entity Name: PROCESS CONTROL CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 1174
LOXAHATCHEE, FL 33470

New Principal Place of Business:

202 SLEEPY HOLLOW DRIVE
PALM BAY, FL 32905

Current Mailing Address:

P.O. BOX 1174
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0694866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCZUREK, FRANK J
14097 GREENTREE DR
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORTUM, ELIZABETH L
Address: 14097 GREENTREE DR
City-St-Zip: WELLINGTON, FL 33414

Title: ST () Delete
Name: SCZUREK, FRANK J
Address: 14097 GREENTREE DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK J. SCZUREK

ST

01/27/2009

Electronic Signature of Signing Officer or Director

Date