2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043379

Entity Name: PROCESS CONTROL CONSULTANTS, INC.

FILED Apr 27, 2012 Secretary of State

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

14097 GREENTREE DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

P.O. BOX 1174 LOXAHATCHEE, FL 33470

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

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

SCZUREK, FRANK J SCZUREK, FRANK J JR
14097 GREENTREE DR
WELLINGTON, FL 33414 US WELLINGTON, FL 33414 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: FRANK J. SCZUREK 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KORTUM, ELIZABETH L Address: 14097 GREENTREE DR City-St-Zip: WELLINGTON, FL 33414

Title: ST

Name: SCZUREK, FRANK J JR Address: 14097 GREENTREE DR City-St-Zip: WELLINGTON, FL 33414

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: FRANK J. SCZUREK ST 04/27/2012