

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055954

FILED
Jan 07, 2010
Secretary of State

Entity Name: INDUSTRIAL PROCESS CONTROLS, INC.

Current Principal Place of Business:

2128 W. EDGEWOOD DR.
SUITE 213
LAKE LAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P O BX 93338
LAKE LAND, FL 338043338 US

New Mailing Address:

FEI Number: 65-0764660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, FREDRICK G
410 WILLOW RUN
LAKE LAND, FL 33813 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: VP
Name: HEIDGERKEN, JERRY L
Address: 1555 YORKSHIRE TRAIL
City-St-Zip: LAKE LAND, FL 33809

Title: PRES
Name: CONNORS, FREDRICK G
Address: 410 WILLOW RUN
City-St-Zip: LAKE LAND, FL 33813

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: JERRY HEIDGERKEN

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date