

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000066791

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Entity Name:** GOVERNOR CONTROL SYSTEMS, INC.

**Current Principal Place of Business:**

3101 SW 3RD AVE.  
FORT LAUDERDALE, FL 33315

**New Principal Place of Business:**

**Current Mailing Address:**

3190 S.W. FOURTH AVE.  
FT. LAUDERDALE, FL 33315

**New Mailing Address:**

3101 SW 3RD AVE.  
FORT LAUDERDALE, FL 33315

**FEI Number:** 65-0855880

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRIESECKE, ARE  
1006 SE 6TH COURT  
FORT LAUDERDALE, FL 33301 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:** PD  
**Name:** FRIESECKE, ARE  
**Address:** 3190 S.W. FOURTH AVE.  
**City-St-Zip:** FT. LAUDERDALE, FL 33315

**Title:** VP  
**Name:** LOZANO, BENJAMIN  
**Address:** 3190 S.W. FOURTH AVE.  
**City-St-Zip:** FT. LAUDERDALE, FL 33315

**Title:** S  
**Name:** LUEDERS, MARION  
**Address:** 3190 S.W. 4TH AVE.  
**City-St-Zip:** FT. LAUDERDALE, FL 33315

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:** MARION LUEDERS

S

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date