

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000071694

FILED
Jun 23, 2010
Secretary of State

Entity Name: CONTROL MANUFACTURING ASSEMBLY, INC.

Current Principal Place of Business:

380 NORTH WICKHAM RD.
UNIT D
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

380 NORTH WICKHAM RD.
UNIT D
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3593282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERBY, ELIZABETH A
380 NORTH WICKHAM RD.
UNIT D
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JACKSON, ALYDIA
380 NORTH WICKHAM RD.
UNIT D
MELBOURNE, FL 32935 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: ALYDIA JACKSON

06/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: JACKSON, ALYDIA
Address: 380 NORTH WICKHAM RD, UNIT D
City-St-Zip: MELBOURNE, FL 32935

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: ALYDIA JACKSON

PST

06/23/2010

Electronic Signature of Signing Officer or Director

Date