2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P99000081724~ TOTAL CONTROL ELECTRONICS, INC. Principal Place of Business Mailing Address 2000 PLATINUM RD 2000 PLATINUM RD STE 200 STE 200 APOPKA, FL 32703 APOPKA, FL 32703 No Chq-P 04182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3600731 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASMA, WILLIAM N DO NOT WRITE 886 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME SCRUGGS, BRYAN U00000916515 05/13/08-80005-003 150.00 STREET ADDRESS 2000 PLATINUM RD STE 200 CITY-ST-ZIP APOPKA, FL 32703 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with bis filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that my 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 of trustee encowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the composition of the co

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

Bryan R. Scrugg