2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V66149

FILED Apr 06, 2010 Secretary of State

Entity Name: WILLIAMS AUTOMATION AND CONTROLS, INC.

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

162 B COMMERCIAL DR

CANTONMENT, FL 32533 US

Current Mailing Address: New Mailing Address:

PO BOX 7066

PENSACOLA, FL 32534 US

FEI Number: 62-1525809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAIDOSH, STEPHEN R 162 B COMMERCIAL DRIVE CANTONMENT, FL 32533 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFC

Name: WILLIAMS, ROBERT R
Address: 812 DOWNTOWNER BLVD
City-St-Zip: MOBILE, AL 36609

Title: F

Name: GAIDOSH, STEPHEN R Address: 162 B COMMERCIAL DRIVE City-St-Zip: CANTONMENT, FL 32533

Title: VP

Name: COX, LISA M

Address: 162 B COMMERCIAL DR City-St-Zip: PENSACOLA, FL 32533

Title: VP

Name: BUSBY, WILLIAM H III
Address: 162 B COMMERCIAL DR
City-St-Zip: PENSACOLA, FL 32533

Title: VP

Name: WILSON, PAUL D
Address: 162 B COMMERCIAL DR
City-St-Zip: PENSACOLA, FL 32533

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: LISA COX VP 04/06/2010