

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06995

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** ECONOLITE CONTROL PRODUCTS, INC.

**Current Principal Place of Business:**

3360 E. LA PALMA AVE.  
ANAHEIM, CA 92806 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 6150  
ANAHEIM, CA 928160150 US

**New Mailing Address:**

**FEI Number:** 95-3196532      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: AS  
Name: MARTIN, BRIAN  
Address: 3360 E. LA PALMA AVE.  
City-St-Zip: ANAHEIM, CA 92806 US

Title: DP  
Name: DOYLE, MICHAEL C DP  
Address: 3360 E. LA PALMA AVE.  
City-St-Zip: ANAHEIM, CA 92806 US

Title: T  
Name: TRACEY, JOHN CFO  
Address: 3360 E LA PALMA AVE  
City-St-Zip: ANAHEIM, CA 92806 US

Title: D  
Name: DOYLE, W. BRITT D  
Address: ONE CORTEZ AVENUE  
City-St-Zip: SAN FRANCISCO, CA 94116 US

Title: SD  
Name: DOYLE, LINDA SD  
Address: 3360 E LA PALMA AVE  
City-St-Zip: ANAHEIM, CA 92806 US

Title: D  
Name: FRIEDMAN, MYRON D  
Address: 1341 PALOS VERDES DRIVE  
City-St-Zip: PALOS VERDES ESTATES, CA 90274 US

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: /BRIAN MARTIN/

AS

01/06/2011

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

\_\_\_\_\_ Date