

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06995

FILED
Feb 08, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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-LEANO, RAQUEL
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: RAQUEL MARTIN-LEANO

AS

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date