

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003730

FILED
Feb 23, 2012
Secretary of State

Entity Name: INNOVATIVE CONTROL SYSTEMS, INC.

Current Principal Place of Business:

1349 JACOBSBURG ROAD
WIND GAP, PA 18091

New Principal Place of Business:

Current Mailing Address:

1349 JACOBSBURG ROAD
WIND GAP, PA 18091

New Mailing Address:

FEI Number: 23-2515413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, ROBERT
1335 PINETREE ROAD
JACKSONVILLE, FL 32207 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: P
Name: DETRICK, KEVIN
Address: 1349 JACOBSBURG ROAD
City-St-Zip: WIND GAP, PA 18091

Title: S
Name: MILLER, KAREN
Address: 1349 JACOBSBURG ROAD
City-St-Zip: WIND GAP, PA 18091

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: KAREN MILLER

S

02/23/2012

Electronic Signature of Signing Officer or Director

Date