

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000436

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** INDUSTRIAL CONTROL SYSTEMS OF VIRGINIA, INC.

**Current Principal Place of Business:**

20 WEST WILLIAMSBURG ROAD  
SANDSTON, VA 23150

**New Principal Place of Business:**

**Current Mailing Address:**

20 WEST WILLIAMSBURG ROAD  
SANDSTON, VA 23150

**New Mailing Address:**

**FEI Number:** 54-1139796

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WISE, SANDRA  
315 REDWOOD LANE  
JACKSONVILLE, FL 32259 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: ROMERS, MARK W  
Address: 305 GREEN HOLLOW LANE  
City-St-Zip: SANDSTON, VA 23150

Title: VCVP ( ) Delete  
Name: BURKE, STEVE A  
Address: 7670 DOWDY DRIVE  
City-St-Zip: RICHMOND, VA 23231

Title: DS ( ) Delete  
Name: BURKE, KATHY R  
Address: 7670 DOWDY DRIVE  
City-St-Zip: RICHMOND, VA 23231

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

**SIGNATURE:** KATHY R. BURKE

DS

01/21/2009

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

\_\_\_\_\_  
Date