

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003730

Entity Name: INNOVATIVE CONTROL SYSTEMS, INC.

Current Principal Place of Business:

81 HIGHLAND AVE., SUITE 300
BETHLEHEM, PA 18017

Current Mailing Address:

81 HIGHLAND AVE., SUITE 300
BETHLEHEM, PA 18017 US

FEI Number: 23-2515413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAL, ROBERT
191 QUEEN VICTORIA AVENUE
SAINT JOHNS, FL 32259 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

Officer/Director Detail :

Title GENERAL MANAGER
Name DAY, WARREN
Address 81 HIGHLAND AVE., SUITE 300
City-State-Zip: BETHLEHEM PA 18017

Title CONTROLLER
Name PENCHISHEN, CINDY
Address 81 HIGHLAND AVE., SUITE 300
City-State-Zip: BETHLEHEM PA 18017

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: CINDY PENCHISHEN

CONTROLLER

07/28/2021

Electronic Signature of Signing Officer/Director Detail

Date