

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001437

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: CONTROL SYSTEMS (USA) INC.

## Current Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY, SUITE 164  
BOCA RATON, FL 33431

## New Principal Place of Business:

2424 NORTH FEDERAL HIGHWAY  
SUITE 164  
BOCA RATON, FL 33431

## Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY, SUITE 164  
BOCA RATON, FL 33431

## New Mailing Address:

2424 NORTH FEDERAL HIGHWAY  
SUITE 164  
BOCA RATON, FL 33431

FEI Number: 98-0073026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCD ( ) Delete  
Name: MCLEOD, IAN  
Address: 1698 ROYAL PALM WAY  
City-St-Zip: BOCA RATON, FL 33432

Title: VD ( ) Delete  
Name: CARMICHAEL, IAN  
Address: 1812 SABAL PALM CIRCLE  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IAN MCLEOD

PCD

01/20/2009

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

\_\_\_\_\_ Date