

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001437

FILED
Feb 22, 2011
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:

Current Mailing Address:

2424 NORTH FEDERAL HIGHWAY
SUITE 164
BOCA RATON, FL 33431

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PCD
Name: MCLEOD, IAN
Address: 1698 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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

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: IAN MCLEOD

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date