

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001437

**FILED**  
**Mar 20, 2012**  
**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

03/20/2012

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

\_\_\_\_\_  
Date