

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004127

FILED
May 22, 2011
Secretary of State

Entity Name: CONTROL SYSTEMS INTEGRATION SPECIALISTS, INC.

Current Principal Place of Business:

357 S ARROWHEAD AVE SUITES 5,6
SAN BERNARDINO, CA 92408

New Principal Place of Business:

Current Mailing Address:

33562 YUCAIPA BLVD #4-343
YUCAIPA, CA 92399

New Mailing Address:

FEI Number: 04-3725648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, ROBERT
500 NORTH DRIVE SUITE 18
MELBOURNE, FL 32901 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: P
Name: GAGLIA, BRIAN
Address: 12338 PARKSIDE CIRCLE
City-St-Zip: YUCAIPA, CA 92399

Title: ST
Name: GAGLIA, HELEN
Address: 12338 PARKSIDE CIRCLE
City-St-Zip: YUCAIPA, CA 92399

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: HELEN GAGLIA

SEC.

05/22/2011

Electronic Signature of Signing Officer or Director

Date