

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36145

FILED
Apr 27, 2009
Secretary of State

Entity Name: CONTROL MICRO SYSTEMS, INC.

Current Principal Place of Business:

4420 A METRIC DRIVE
WINTER PARK, FL 32792 US

New Principal Place of Business:

4420 A METRIC DRIVE
SUITE A
WINTER PARK, FL 32792 US

Current Mailing Address:

4420 A METRIC DRIVE
WINTER PARK, FL 32792 US

New Mailing Address:

4420 A METRIC DRIVE
SUITE A
WINTER PARK, FL 32792 US

FEI Number: 59-2297477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, TIMOTHY
4420 METRIC DRIVE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MILLER, TIMOTHY
4420 METRIC DRIVE
SUITE A
WINTER PARK, FL 32792 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MILLER, TIMOTHY J.
Address: 4420 A METRIC DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MILLER, TIMOTHY J.
Address: 4420 METRIC DRIVE SUITE A
City-St-Zip: WINTER PARK, FL 32792

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: TIMOTHY J. MILLER

DPST

04/27/2009

Electronic Signature of Signing Officer or Director

Date