

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31363

FILED
Feb 11, 2011
Secretary of State

Entity Name: INTEGRATED CONTROL SYSTEMS, INC.

Current Principal Place of Business:

955 WEST RETTA ESPLANADE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

KATHLEEN O'TOOLE
900 WEST MARION AVE.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 58-1787342 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSS, WARREN R
223 TAYLOR ST,
PUNTA GORDA, FL 33950 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: COB
Name: O'TOOLE, KATHLEEN M
Address: C/O 955 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: STD
Name: O'TOOLE, KATHLEEN M
Address: C/O 955 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: PD
Name: O'TOOLE, KATHLEEN M
Address: C/O 955 W RETTA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33951 US

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: KATHLEEN M. OTOOLE

COB

02/11/2011

Electronic Signature of Signing Officer or Director

Date