

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H31363

FILED
Apr 28, 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:

PEARSON, WILLIAM M ESQ.
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: WILLIAM M. PEARSON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CROWN, HOWARD L
Address: 5551 RIDGEWOOD DRIVE, SUITE 501
City-St-Zip: NAPLES, FL 34108 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: HOWARD L. CROWN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date