

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002532

FILED
Feb 16, 2011
Secretary of State

Entity Name: INNOVATIVE CONTROLS AND CONSULTING LLC

Current Principal Place of Business:

6040 TRAVIS STREET
SCOTTSMOOR, FL 32775 US

New Principal Place of Business:

Current Mailing Address:

6040 TRAVIS STREET
SCOTTSMOOR, FL 32775 US

New Mailing Address:

3206 S. HOPKINS AVE
SUITE 9
TITUSVILLE, FL 32780 US

FEI Number: 26-4016531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POMERLEAU, GARY B
Address: 6040 TRAVIS STREET
City-St-Zip: SCOTTSMOOR, FL 32775 US

Title: MGRM
Name: POMERLEAU, BARRY A
Address: 6040 TRAVIS STREET
City-St-Zip: SCOTTSMOOR, FL 32775 US

Title: MGRM
Name: POMERLEAU, PATRICIA J
Address: 6040 TRAVIS STREET
City-St-Zip: SCOTTSMOOR, FL 32775 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GARY POMERLEAU

MGRM

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date