

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95456

FILED
Apr 24, 2008
Secretary of State

Entity Name: INTERFACE AND CONTROL SYSTEMS, INC.

Current Principal Place of Business:

8945 GUILFORD RD.
STE. 120
COLUMBIA, MD 21046 US

New Principal Place of Business:

Current Mailing Address:

8945 GUILFORD RD
STE. 120
COLUMBIA, MD 21046 US

New Mailing Address:

FEI Number: 59-2906895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANGAASBECK, JAMES
452 SANDY KEY
MELBOURNE BEACH, FL 32951 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANGAASBECK, JAMES
Address: 452 SANDY KEY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D () Delete
Name: BUCKLEY, BRIAN
Address: 100 BLUE GRANITE COURT
City-St-Zip: CHAPEL HILL, NC

Title: D () Delete
Name: OFFUT, JOSHUA
Address: 11912 WHISPERING OAKS CT
City-St-Zip: REISTERSTOWN, MD 21136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA OFFUTT

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date