

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95456

FILED
Apr 24, 2009
Secretary of State

Entity Name: INTERFACE AND CONTROL SYSTEMS INC.

Current Principal Place of Business:

8830 STANFORD BLVD
COLUMBIA, MD 21045 US

New Principal Place of Business:

Current Mailing Address:

4300 FAIR LAKES CT
FAIRFAX, VA 22033 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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: DSEC (X) Change () Addition
Name: SCHULTZ, MARK
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: DCOO (X) Change () Addition
Name: ATKIN, TIMOTHY
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: T () Change (X) Addition
Name: BURGUM, MELISSA
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: AT () Change (X) Addition
Name: MUTRYN, DAVID
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

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: MELISSA BURGUM

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04/24/2009

Electronic Signature of Signing Officer or Director

Date