

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95456

FILED
Mar 26, 2011
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:

4300 FAIR LAKES CT
FAIRFAX, VA 22033 US

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

OFFICERS AND DIRECTORS:

Title: DCEO
Name: SLOANE, STANTON
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: SEC
Name: SCHULTZ, MARK
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: DCOO
Name: ATKIN, TIMOTHY
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: T/D
Name: NADEAU, RICHARD J
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

Title: AT
Name: MUTRYN, DAVID
Address: 4300 FAIR LAKES CT
City-St-Zip: FAIRFAX, VA 22033

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: RICHARD J. NADEAU

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03/26/2011

Electronic Signature of Signing Officer or Director

Date