

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039799

FILED
Apr 30, 2011
Secretary of State

Entity Name: CONTROLLED SOLUTIONS, INC.

Current Principal Place of Business:

P. O.BOX 20224
TAMPA, FL 33622

New Principal Place of Business:

Current Mailing Address:

P. O.BOX 20224
TAMPA, FL 33622

New Mailing Address:

FEI Number: 06-1689156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

4MADI SERVICES
10112 CHAPEL HILL CT
TAMPA, FL 33615 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: GM
Name: OLENDER, MARK H
Address: 10460 ROOSEVELT BLVD # 315
City-St-Zip: ST. PETERSBURG, FL 33716

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: MARK OLENDER

GM

04/30/2011

Electronic Signature of Signing Officer or Director

Date