

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125276

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOTAL CONTROL SYSTEMS INC.

Current Principal Place of Business:

24825 RAVELLO STREET
LAND O LAKES, FL 34639

New Principal Place of Business:

19054 LONE CREEK COURT
LAND O LAKES, FL 34638

Current Mailing Address:

PO BOX 2180
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 20-0357065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICECH, PAUL D
24825 RAVELLO STREET
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MICECH, PAUL D
19054 LONE CREEK COURT
LAND O LAKES, FL 34638 US

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: PAUL MICECH

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICECH, PAUL D
Address: 24825 RAVELLO STREET
City-St-Zip: LAND O LAKES, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICECH, PAUL D
Address: 19054 LONE CREEK COURT
City-St-Zip: LAND O LAKES, FL 34638

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: PAUL MICECH

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date