

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138825

FILED
Jul 02, 2008
Secretary of State

Entity Name: CONTROLLED SEMICONDUCTOR, INC.

Current Principal Place of Business:

7703 KINGSPONTE PARKWAY
SUITE 600
ORLANDO, FL 32819

New Principal Place of Business:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

Current Mailing Address:

7703 KINGSPONTE PARKWAY
SUITE 600
ORLANDO, FL 32819

New Mailing Address:

8825 BOGGY CREEK ROAD
ORLANDO, FL 32824

FEI Number: 57-1195773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYL, JON W
7703 KINGSPONTE PARKWAY
SUITE 600
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HEYL, JON W
8825 BOGGY CREEK ROAD
ORLANDO, FL 32824 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: JON W HEYL

07/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: HEYL, JON W
Address: 3116 CRYSTAL CREEK BLVD.
City-St-Zip: ORLANDO, FL 32837

Title: MRS () Delete
Name: HEYL, SUNYOUNG S
Address: 3116 CRYSTAL CREEK BLVD.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON W. HEYL

CEO

07/02/2008

Electronic Signature of Signing Officer or Director

Date