

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153316

Entity Name: CONTROL SYSTEMS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

9063 GETTIE DR
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

439 CASTLETON AVE
STATEN ISLAND, NY 10301

New Mailing Address:

FEI Number: 02-0733512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, TIM J
6252 COMMERCIAL WAY
#106
WEEKI WACHEE, FL 34613 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: D
Name: WALSH, TIM
Address: 439 CASTLETON AVE
City-St-Zip: STATEN ISLAND, NY 10301

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: TIM WALSH

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date