

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041878

FILED
May 27, 2008
Secretary of State

Entity Name: AMERICAN CONTROL SOLUTIONS INC.

Current Principal Place of Business:

4008 HALF MOON CIRCLE
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

7997 DAWSONS CREEK DRIVE
JACKSONVILLE, FL 32222 US

Current Mailing Address:

P.O. BOX66145
ORANGE PARK, FL 32065 US

New Mailing Address:

7997 DAWSONS CREEK DRIVE
JACKSONVILLE, FL 32222 US

FEI Number: 20-4593291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, DONALD H
Address: 4008 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: S () Delete
Name: SMITH, BRENDA R
Address: 4008 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T () Delete
Name: HILL, SUSAN M
Address: 4008 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, DONALD H
Address: 7997 DAWSONS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: S (X) Change () Addition
Name: SMITH, BRENDA R
Address: 7997 DAWSONS CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32222 US

Title: T (X) Change () Addition
Name: HILL, SUSAN M
Address: 1971 TOMAHAWK DRIVE
City-St-Zip: MIDDLEBURG, FL 32068 US

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: BRENDA R SMITH

S

05/27/2008

Electronic Signature of Signing Officer or Director

Date