

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104275

Entity Name: CONTROL SOLUTIONS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1406 N 16TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1406 N 16TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 11-3822583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, THEODORE J
1010 N. FLORIDA AVE.
TAMPA, FL 33602 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: P
Name: VANDERGRIFF, MICHAEL E
Address: 7419 RICHLAND ST.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: VANDERGRIFF, DIANA L
Address: 7419 RICHLAND ST.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MICHAEL E VANDERGRIFF

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date