

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000054162

**FILED**  
**Mar 07, 2011**  
**Secretary of State**

**Entity Name:** INTEGRATED CONTROL ELECTRONICS, INC.

**Current Principal Place of Business:**

520 WATERMAN LANE SE  
PALM BAY, FL 32909

**New Principal Place of Business:**

**Current Mailing Address:**

520 WATERMAN LANE SE  
PALM BAY, FL 32909

**New Mailing Address:**

**FEI Number:** 27-2940641

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HIGLEY, ASHLEY  
520 WATERMAN LANE SE  
PALM BAY, FL 32909 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: HIGLEY, ASHLEY  
Address: 520 WATERMAN LANE SE  
City-St-Zip: PALM BAY, FL 32909

Title: D  
Name: HIGLEY, MICHAEL  
Address: 520 WATERMAN LANE SE  
City-St-Zip: PALM BAY, FL 32909

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 HIGLEY

D

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date