

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088863

FILED
Feb 09, 2012
Secretary of State

Entity Name: I-CONTROL SYSTEMS CORPORATION

Current Principal Place of Business:

12411 NORTH FLORIDA AVE.
TAMPA,, FL 33612 US

New Principal Place of Business:

12411 N. FLORIDA AVE.
TAMPA, FL 33612 US

Current Mailing Address:

12411 NORTH FLORIDA AVE.
TAMPA,, FL 33612 US

New Mailing Address:

12411 N. FLORIDA AVE.
TAMPA, FL 33612 US

FEI Number: 27-3789408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SUSAN C
12411 NORTH FLORIDA AVE.
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ADAMS, SUSAN C
12411 N. FLORIDA AVE.
TAMPA, FL 33612 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, SUSAN C
Address: 12411 NORTH FLORIDA AVE.
City-St-Zip: TAMPA, FL 33612 US

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: SUSAN ADAMS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date