

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084381

FILED
Jan 02, 2008
Secretary of State

Entity Name: CONTROL SYSTEMS RESEARCH, INC.

Current Principal Place of Business:

368 ADAMS AVENUE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 115
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 59-3286163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, JESSE R
2402 WOODBINE DR.
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FOWLER, JESSE R.
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 325369509

Title: V () Delete
Name: SCHMIDT, ROBERT D
Address: 833 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: V () Delete
Name: RICHMOND, PHILIP M
Address: 121 MOHAWK TRAIL
City-St-Zip: CRESTVIEW, FL 32536

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FOWLER, JESSE R
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 325369509

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: FOWLER, DONNA
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TREA () Change (X) Addition
Name: FOWLER, DONNA
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: JESSE R. FOWLER

PRES

01/02/2008

Electronic Signature of Signing Officer or Director

_____ Date