

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000084381

FILED
Apr 26, 2010
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 ()

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

OFFICERS AND DIRECTORS:

Title: PST
Name: FOWLER, JESSE R
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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

Title: SEC
Name: FOWLER, DONNA
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: TREA
Name: FOWLER, DONNA
Address: 2402 WOODBINE DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: V
Name: FOWLER, JASON S
Address: 3045 RED FERN ROAD
City-St-Zip: CANTONMENT, FL 32533

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: ROBERT SCHMIDT

V

04/26/2010

Electronic Signature of Signing Officer or Director

Date