

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2010
Secretary of State

Entity Name: INDUSTRIAL CONTROLS & DRIVES, INC.

Current Principal Place of Business:

2201 S.W. 180TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

8700 FRONT BEACH RD
UNIT 5315
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

2201 S.W. 180TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

8700 FRONT BEACH RD
5315
PANAMA CITY BEACH, FL 32407

FEI Number: 65-0927668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, SUSAN J
2424 N. FEDERAL HIGHWAY
#314
BOCA RATON, FL 33431 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: PVPD
Name: BEAULIEU, JOSEPH R PRES.
Address: 8700 FRONT BEACH RD
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOSEPH R BEAULIEU

PRES

03/02/2010

Electronic Signature of Signing Officer or Director

Date