

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

FILED
Jul 01, 2005
Secretary of State

Entity Name: CONTROL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

39 TEHCNOLOGY WAY
NASHUA, NH 03060 US

New Principal Place of Business:

Current Mailing Address:

39 TEHCNOLOGY WAY
39 PINESTREET EXTENSION
NASHUA, NH 03060 US

New Mailing Address:

39 TEHCNOLOGY WAY
NASHUA, NH 03060 US

FEI Number: 65-0344734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PTD () Delete
Name: EDELBLUT, FRANK
Address: 39 PINE STREET EXTENSION
City-St-Zip: NASHUA, NH 03060

Title: S () Delete
Name: MILLER, RICHARD M
Address: 863 STSTE ROAD
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK EDELBLUT

PTD

07/01/2005

Electronic Signature of Signing Officer or Director

_____ Date