2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V24901

SIGNATURE:



FILED Mar 23, 2007 8:00 am **Secretary of State**

603-598-0700

03-23-2007 90010 010 ***150.00 1. Entity Name CONTROL SOLUTIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40034401 **400 AMHERST ST** 400 AMHERST ST STE 201 STE 201 NASHUA, NH 03063 NASHUA, NH 03063 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0344734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME EDELBLUT, FRANK NAME STREET ADDRESS 400 AMHERST ST, STE 201 STREET ADDRESS CITY-ST-ZIP NASHUA, NH 03063 CITY-ST-ZIP TITLE **☑** Delete TITE VP K Change Addition NAME MILLER, RICHARD M sandi Moletlière NAME STREET ADDRESS 863 STSTE ROAD STREET ADDRESS 400 AMNERS TO TOURSON CITY-ST-ZIP PRINCETON, NJ 08540 CITY-ST-ZIP Jashua <u>NH C3063</u> TITLE ☐ Delete TITLE Director ☐ Change Addition NAME Francis Xavia NAME STREET ADDRESS 451 D. Street STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BODION MA 02210 TITLE Delete TITLE Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-71 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY:ST:ZIP CITY:ST:ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PEC OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR