

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

FILED
Feb 04, 2009
Secretary of State

Entity Name: CONTROL SOLUTIONS INTERNATIONAL, INC.

Current Principal Place of Business:

400 AMHERST ST
STE 201
NASHUA, NH 03063 US

New Principal Place of Business:

Current Mailing Address:

400 AMHERST ST
STE 201
NASHUA, NH 03063 US

New Mailing Address:

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: P () Delete
Name: EDELBLUT, FRANK
Address: 400 AMHERST ST, STE 201
City-St-Zip: NASHUA, NH 03063

Title: VP () Delete
Name: MOLETTIERE, SANDI
Address: 400 AMHERST ST. SUITE 201
City-St-Zip: NASHUA, NH 05063

Title: D () Delete
Name: XAVIER, FRANCIS
Address: 451 D STREET
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SANDI MOLETTIERI

VP

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date