2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24901

Entity Name: CONTROL SOLUTIONS INTERNATIONAL, INC.

FILED
Apr 18, 2013
Secretary of State
CC6692046339

Current Principal Place of Business:

500 WEST CUMMINGS PARK SUITE 2550

WOBURN, MA 01801

Current Mailing Address:

500 WEST CUMMINGS PARK SUITE 2550 WOBURN, MA 01801 US

FEI Number: 65-0344734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 33016 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name DEALY, SIMON Name GESUALDI, MARGARET

Address 500 WEST CUMMINGS PARK Address 500 WEST CUMMINGS PARK

SUITE 2550 SUITE 2550

WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

Title DIRECTOR, SECRETARY,

TREASURER

Name COOPER, CHARLES

Address 500 WEST CUMMINGS PARK

SUITE 2550

City-State-Zip: WOBURN MA 01801

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: CHARLES COOPER SECRETARY 04/18/2013