

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003704

FILED
Apr 21, 2011
Secretary of State

Entity Name: CENTERPOINT INTEGRATED SOLUTIONS, LLC

Current Principal Place of Business:

1240 BERGEN PARKWAY, SUITE A-250
EVERGREEN, CO 80439

New Principal Place of Business:

Current Mailing Address:

1240 BERGEN PARKWAY, SUITE A-250
EVERGREEN, CO 80439

New Mailing Address:

FEI Number: 27-2230833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLER, GREGORY
Address: 1240 BERGEN PARKWAY, SUITE A-250
City-St-Zip: EVERGREEN, CO 80439

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GREGORY TOLER

MGR

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date