2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 17, 2011
Secretary of State

DOCUMENT# M10000003937

Entity Name: BERNEY OFFICE SOLUTIONS, LLC

Current Principal Place of Business:

10690 JOHN KNIGHT CLOSE
MONTGOMERY, AL 36117

New Principal Place of Business:

Current Mailing Address:

10690 JOHN KNIGHT CLOSE
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number: 63-0872797 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GLOBAL IMAGING SYSTEMS, INC.
Address: 3820 NORTHDALE BLVD #200A
City-St-Zip: TAMPA, FL 33624

Title: MGR
Name: SHEA, MICHAEL
Address: 3820 NORTHDALE BLVD #200A
City-St-Zip: TAMPA, FL 33624

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 Statues.

SIGNATURE: MICHAEL SHEA MGR 03/17/2011

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