2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: KALAMATA RESEARCH SERVICES LLC

Current Principal Place of Business:

809 PALMETTO
MELBOURNE, FL 32902 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 20-3216499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOUVIER, PAUL A
3210 N. WICKHAM ROAD
SUITE 5
MELBOURNE, FL 32935 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: ANTHONY J. DIANA, INC.
Address: 754 HUNAN
City-St-Zip: PALM BAY, FL 32907 US

Title: MGRM
Name: GLOBAL STRATEGY GROUP LLC
Address: 895 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: MGR
Name: POWER, BRITT
Address: 895 BROADWAY, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

Title: MGR
Name: STELLA, CHRIS
Address: 5591 BABCOCK STREET
City-St-Zip: PALM BAY, FL 32907 US

Title: MGR
Name: DIANA, ANTHONY J
Address: 754 HUNAN
City-St-Zip: PALM BAY, FL 32907 US

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: ANTHONY DIANA MGR 04/28/2011

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