2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001817

Entity Name: MANAGEMENT INFORMATION SOLUTIONS, L.C.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

906 SE DIXIE HIGHWAY 925 SE LINCOLN AVENUE STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 823 PORT SALERNO, FL 34992

FEI Number: 59-3633821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGGIO, JOSEPH
906 SE DIXIE HIGHWAY
STUART, FL 34994 US

LEGGIO, JOSEPH
925 SE LINCOLN AVENUE
STUART, FL 34994 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: JOSEPH LEGGIO 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEGGIO, JOSEPH
Address: 925 SE LINCOLN AVENUE
City-St-Zip: STUART, FL 34994

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: JOSEPH LEGGIO PRES 01/15/2010