2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019534

Entity Name: PROJECT SOLUTIONS CONSULTANTS, LLC

FILED Feb 07, 2012 Secretary of State

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

7985 3RD AVE. SOUTH ST. PETERSBURG, FL 33707

Current Mailing Address: New Mailing Address:

7985 3RD AVE. SOUTH ST. PETERSBURG, FL 33707

FEI Number: 03-0458695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KARELS, HUE-CHAN 7985 3RD AVE. SOUTH ST. PETERSBURG, FL 33707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KARELS, HUE-CHAN

 Address:
 7985 3RD AVE. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

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: HUE CHAN KARELS MGRM 02/07/2012