2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027763

Entity Name: DELPHIC CONSULTING SERVICES, LLC

FILED Jan 27, 2012 Secretary of State

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

10901 SALERNO BAY ROAD BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

10901 SALERNO BAY ROAD BONITA SPRINGS, FL 34135 US

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

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Γitle: MGRM

Name: ROETTIG, ELKE M

Address: 10901 SALERNO BAY ROAD
City-St-Zip: BONITA SPRINGS, FL 34135 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: ELKE ROETTIG MGRM 01/27/2012