2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007071

Entity Name: MILLENNIUM TEK SOLUTIONS, LLC

Apr 25, 2010 Secretary of State

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

1503 S US HWY 301 TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1503 S US HWY 301 TAMPA, FL 33619 US

FEI Number: 20-0697209 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:

FORM -A- CORP SURESH, THURAIPANDIAN 100 VILLAGE SQ CROSSING 1503 SOÚTH US HWY 301 RIVERVIEW, FL 33619 SUITE 103

PALM BEACH GARDENS, FL 33410 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: SURESH THURAI 04/25/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CHANDRA, RAJALINGAM Name: Address: 1503 S US HWY 301 City-St-Zip: TAMPA, FL 33619 US

Title: MGR

Name: THURAIPANDIAN, SURESH Address: 1503 S US HWY 301 City-St-Zip: TAMPA, FL 33619

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: SURESH THURAI **MGR** 04/25/2010