

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079753

FILED
Apr 16, 2012
Secretary of State

Entity Name: POINT OF SALES CONSULTING LLC

Current Principal Place of Business:

9102 BAY HARBOR DR.
SUITE 9AW
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9102 BAY HARBOR DR.
SUITE 9AW
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-3262704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALLER, PAUL
9102 BAY HARBOR DR.
SUITE 9AW
BAY HARBOR, FL 33154 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: HALLER, PAUL E
Address: 9102 BAY HARBOR DR.
City-St-Zip: BAY HARBOR, FL 33154

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 Statutes.

SIGNATURE: PAUL HALLER

CEO

04/16/2012

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