2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097954

Entity Name: WILLIAMS INTEGRATED TECHNOLOGIES, LLC

FILED Mar 29, 2010 Secretary of State

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

3237 PORT ROYALE DRIVE 201 NORTH OCEAN BLVD

APARTMENT D 111

FORT LAUDERDALE, FL 333087929 US POMPANO BEACH, FL 330625104 US

Current Mailing Address: New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A. 6550 NORTH FEDERAL HIGHWAY, SUITE 522 FORT LAUDERDALE, FL 333081417 US

FEI Number: 33-1124168 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:

WILLIAMS, MARLON J
3237 PORT ROYALE DRIVE
APARTMENT D
WILLIAMS, MARLON J
201 NORTH OCEAN BLVD
111

FORT LAUDERDALE, FL 333087929 US POMPANO BEACH, FL 330625104 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, MARLON J Address: 201 NORTH OCEAN BLVD

City-St-Zip: POMPANO BEACH, FL 330625104 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: MARLON WILLIAMS MGR 03/29/2010