

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097954

FILED
Feb 19, 2011
Secretary of State

Entity Name: WILLIAMS INTEGRATED TECHNOLOGIES, LLC

Current Principal Place of Business:

201 NORTH OCEAN BLVD
111
POMPANO BEACH, FL 330625104 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 33-1124168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MARLON J
201 NORTH OCEAN BLVD
111
POMPANO BEACH, FL 330625104 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: 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 Statutes.

SIGNATURE: MARLON J WILLIAMS

CEO

02/19/2011

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