

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111193

FILED
Feb 05, 2010
Secretary of State

Entity Name: GLOBAL INTEGRATION INTERNATIONAL, LLC

Current Principal Place of Business:

1629 KITLER ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

478 EAST ALTAMONTE DR.
SUITE 108 BOX 342
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

6 RIVERSIDE INDUSTRIAL PARK
ROME, GA 30161

New Mailing Address:

478 EAST ALTAMONTE DR.
SUITE 108 BOX 342
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-3763789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ROOT, STEVEN
Address: 478 EAST ALTAMONTE DR. STE 108 BOX 342
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: STEVEN ROOT

MGR

02/05/2010

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