2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020332

Entity Name: SECURE DISCOVERY SOLUTIONS, LLC

FILED Apr 14, 2011 Secretary of State

Date

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

1170 GATOR TRAIL C/O DAVID MCELROY WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1170 GATOR TRAIL C/O DAVID MCELROY WEST PALM BEACH, FL 33409

FEI Number: 74-3165043 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:

MCELROY, DAVID A PRES 1170 GATOR TRAIL WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: COMMUNICATION & INFORMATION CONSULTANTS

Address: 1170 GATOR TRAIL

City-St-Zip: WEST PALM BEACH, FL 33409 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: DAVID MCELROY PRES 04/14/2011