2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022493

Entity Name: PONTIS STRATEGIS LLC

FILED Apr 29, 2010 Secretary of State

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

5513 ROOSEVELT BLVD 4620 ARAPAHOE AVENUE

113 JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

5513 ROOSEVELT BLVD 4620 ARAPAHOE AVENUE
113 JACKSONVILLE, FL 32210 US

JACKSONVILLE, FL 32244 US

FEI Number: 20-4406571 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:

PITMAN, SUSAN S
5513 ROOSEVELT BLVD
4620 ARAPAHOE AVENUE
JACKSONVILLE, FL 32210 US

JACKSONVILLE, FL 32244 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PITMAN, SUSAN S

 Address:
 4620 ARAPAHOE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210 US

 Title:
 MGRM

 Name:
 PITMAN, JERE F

 Address:
 4620 ARAPAHOE AVENUE

 City-St-Zip:
 JACKSONVILLE, FL 32210 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: SUSAN PITMAN MGM 04/29/2010