2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004226

Entity Name: REWIRE SYSTEMS, LLC

FILED Mar 01, 2012 Secretary of State

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

4909 N US 1 UNIT# 0896 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

911 DAYTONA STREET COCOA, FL 32927

FEI Number: 20-8251683 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:

BUCHANAN, RUSSELL 911 DAYTONA STREET COCOA, FL 32927 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUCHANAN, RUSSELL Address: 911 DAYTONA STREET City-St-Zip: COCOA, FL 32927

Title: MGR

Name: BUCHANAN, TERRY
Address: 911 DAYTONA STREET
City-St-Zip: COCOA, FL 32927

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: RUSS BUCHANAN MGR 03/01/2012