

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009523

FILED
Mar 22, 2010
Secretary of State

Entity Name: SYKES INDUSTRIAL SOLUTIONS CHARLOTTE ONE, LLC

Current Principal Place of Business:

400 N ASHLEY DRIVE
1400
TAMPA, FL 33602

New Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33614

Current Mailing Address:

PO BOX 739
TAMPA, FL 336010739 US

New Mailing Address:

PO BOX 23207
TAMPA, FL 33623 US

FEI Number: 20-8303733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVENUE, STE 200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

HENDEE, BRETT ESQ
1700 SOUTH MACDILL AVENUE
STE 200
TAMPA, FL 33629 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:

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JHS MANAGEMENT LLC
Address: 4201 JIM WALTER BLVD
City-St-Zip: TAMPA, FL 33614

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: JOHN H. SYKES

MGRM

03/22/2010

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