

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009523

FILED
Apr 12, 2011
Secretary of State

Entity Name: SYKES INDUSTRIAL SOLUTIONS CHARLOTTE ONE, LLC

Current Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33614

New Principal Place of Business:

4201 JIM WALTER BLVD
TAMPA, FL 33607

Current Mailing Address:

PO BOX 23207
TAMPA, FL 33623 US

New Mailing Address:

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:

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: 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

MGR

04/12/2011

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