2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079131

Entity Name: IMAGE SOLUTIONS CONSULTING, LLC

FILED Apr 06, 2010 Secretary of State

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

4440 PGA BLVD., SUITE 600

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4440 PGA BLVD., SUITE 600

PALM BEACH GARDENS, FL 33410 US

FEI Number: 39-2059911 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:

HARVEY, TARHONDA D 309 DIVISION AVENUE

WEST PALM BEACH, FL FL 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: MGRM

Name: HARVEY, TARHONDA D Address: 309 DIVISION AVENUE

City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM

 Name:
 GILLIAM, ANDRE J

 Address:
 4186 FOUR OAKS BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32311 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: TARHONDA D. HARVEY MGRM 04/06/2010