

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084358

FILED
Jan 11, 2010
Secretary of State

Entity Name: ENGISHARP SOLUTIONS, LLC

Current Principal Place of Business:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

PO BOX 99450
SEATTLE, WA 98139 US

FEI Number: 87-0810080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMYTH, PAUL
712 US HIGHWAY ONE
SUITE 210
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BRENDA, BYRD
2151 OAK BEACH BLVD
SEABRING, FL 33875 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: BRENDA BYRD

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ENGISHARP, SOLUTIONS
Address: 712 US HIGHWAY ONE
City-St-Zip: SUITE 210, FL 33408 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 Statutes.

SIGNATURE: SHERI POLNSEK

PRES

01/11/2010

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