2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092617

Entity Name: COMPLETE MARKETING SYSTEMS, LLC

FILED Apr 13, 2011 Secretary of State

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

3611 TIPPERARY DRIVE

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

3611 TIPPERARY DRIVE

MERRITT ISLAND, FL 32953 US

FEI Number: 26-1095360 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:

CONKLIN, DIANE
3611 TIPPERARY DRIVE

MERRITT ISLAND, FL 32953 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:
 CONKLIN, DIANE

 Address:
 3611 TIPPERARY DRIVE

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: MGRM Name: SASEEN, GAIL

Address: 3611 TIPPERARY DRIVE City-St-Zip: MERRITT ISLAND, FL 32953

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: DIANE CONKLIN MGRM 04/13/2011