2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095987

Entity Name: ETM COMPUTER CONSULTING, LLC

FILED Apr 24, 2012 Secretary of State

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

405 U.S. HIGHWAY ONE

#205

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

405 U.S. HIGHWAY ONE

#205

NORTH PALM BEACH, FL 33408 US

FEI Number: 26-1096602 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:

EASTON, MARK T 405 U.S. HIGHWAY ONE #205

NORTH PALM BEACH, FL 33408 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: MGR

Name: EASTON, MARK T

Address: 405 U.S. HIGHWAY ONE, #205 City-St-Zip: NORTH PALM BEACH, 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 Statues.

SIGNATURE: MARK EASTON MGR 04/24/2012