2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049773

Entity Name: PRISM PLUS CONSULTING, LLC.

FILED Jan 04, 2012 Secretary of State

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

4980 SILVERTHORNE CT 4980 SILVERTHORNE CT OLDSMAR, FL 34677

N/A

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

4980 SILVERTHORNE CT OLDSMAR, FL 34677

FEI Number: 26-2647583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOY, MARY L 4980 SILVERTHORNE CT OLDSMAR, FL 34677

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:

MGRM

MCCOY, MARY L Name: Address: 4980 SILVERTHORNE CT City-St-Zip: OLDSMAR, FL 34677 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.

01/04/2012 SIGNATURE: MARY L. MCCOY **MGRM**