2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063911

Entity Name: POS-TECH SOLUTIONS, LLC

FILED Apr 30, 2010 Secretary of State

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

429 SW 44TH TERRACE 1538 SMITHFIELD DRIVE CAPE CORAL, FL 33914 SUN PRAIRIE, WI 53590

Current Mailing Address: New Mailing Address:

429 SW 44TH TERRACE 1538 SMITHFIELD DRIVE CAPE CORAL, FL 33914 SUN PRAIRIE, WI 53590

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

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

IVERSON, PAULIVERSON, PAUL429 SW 44TH TERRACE429 44TH TERRACECAPE CORAL, FL 33914USCAPE CORAL, FL 33914US

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: PAUL IVERSON 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: IVERSON, PAUL

Address: 1538 SMITHFIELD DRIVE City-St-Zip: SUN PRAIRIE, WI 53590

Title: MGR

Name: HARTZELL, DONALD V
Address: 270 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PAUL IVERSON MGRM 04/30/2010