2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069270

Entity Name: POLLUX CONSULTANCY SERVICES LLC

FILED Jan 05, 2010 Secretary of State

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

6401B MARKSTOWN DR TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

6401B MARKSTOWN DR TAMPA, FL 33617 US

FEI Number: 83-0479224 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:

VULLI, MAMATHA
18002 ALLISON PARK PLACE
APT # 305
TAMPA, FL 33647 US

VULLI, MAMATHA
6401B MARKSTOWN DR
TAMPA, FL 33617 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VULLI, MAMATHA
Address: 6401B MARKSTOWN DR
City-St-Zip: TAMPA, FL 33617

Title: MGR

Name: AMBATI, SWETA

Address: 825 SHERIDAN RIDGE COURT City-St-Zip: ALPHARETTA, GA 30022

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: MAMATHA VULLI MGR 01/05/2010