

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001224

FILED
Apr 29, 2011
Secretary of State

Entity Name: POLI SOLUTIONS CONSULTING, LLC

Current Principal Place of Business:

1026 ROMANO COURT NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

4033 - 12TH STREET NE
ST PETERSBURG, FL 33703

Current Mailing Address:

1026 ROMANO COURT NE
ST PETERSBURG, FL 33702

New Mailing Address:

P.O. BOX 55745
ST PETERSBURG, FL 33732

FEI Number: 26-3956711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, NICHOLAS M
1026 ROMANO COURT NE
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

HANSEN, NICHOLAS M
4033 - 12TH STREET NE
ST PETERSBURG, FL 33703 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSEN, NICHOLAS M
Address: 4033 - 12TH STREET NE
City-St-Zip: ST PETERSBURG, FL 33703

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 Statutes.

SIGNATURE: NICHOLAS HANSEN

MGRM

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date