

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019261

FILED
Feb 17, 2010
Secretary of State

Entity Name: PCI SOLUTIONS GROUP, LLC

Current Principal Place of Business:

707 E COLONIAL DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

707 E COLONIAL DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 26-4307595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, CHARLES E
707 E COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: MGRM
Name: NEWMAN, CHARLES E
Address: 707 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: MILLER, SUZANNE H
Address: 3611 PERSHING AVE
City-St-Zip: ORLANDO, FL 32812

Title: MGRM
Name: AUTREY, KIM E
Address: 130 LAMORAK LN
City-St-Zip: MAITLAND, FL 32751

Title: MGRM
Name: COLEY, E G JR
Address: 5088 NADINE ST
City-St-Zip: ORLANDO, FL 32807

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: CHARLES E. NEWMAN

MGRM

02/17/2010

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