2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027790

Entity Name: PHALANX SOLUTIONS LLC

FILED Apr 22, 2010 Secretary of State

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

100 OAKMONT LN. 3615 W. BAY TO BAY BLVD 802 TAMPA, FL 33629 US

BELLEAIR, FL 33756 US

Current Mailing Address: New Mailing Address:

100 OAKMONT LN. 3615 W. BAY TO BAY BLVD TAMPA, FL 33629 US

BELLEAIR, FL 33756

FEI Number: 26-4494101 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:

CALINTARU, NAIDEN N
100 OAKMONT LN.
802
BELLEAIR, FL 33756 US

CALINTARU, NAIDEN N
3615 W. BAY TO BAY BLVD
TAMPA, FL 33629 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: NAIDEN CALINTARU 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CALINTARU, NAIDEN N

 Address:
 3615 W. BAY TO BAY BLVD.

 City-St-Zip:
 TAMPA, FL 33629 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.

SIGNATURE: NAIDEN CALINTARU MGRM 04/22/2010