

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000028804

FILED
Aug 16, 2011
Secretary of State

Entity Name: VIASYS TECHNOLOGY GROUP, LLC

Current Principal Place of Business:

2944 DRANE FEILD ROAD
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2944 DRANE FEILD ROAD
LAKELAND, FL 33811

New Mailing Address:

P.O. BOX 5290
LAKELAND, FL 33807

FEI Number: 26-4521870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, RACHAEL
2944 DRANE FEILD ROAD
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

HENDRIX, LEE
2944 DRANE FIELD ROAD
LAKELAND, FL 33811 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: LEE HENDRIX

08/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENDRIX, LEE
Address: 2944 DRANE FIELD ROAD
City-St-Zip: LAKELAND, FL 33811

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: LEE HENDRIX

MGMR

08/16/2011

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