2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000053352

FILED Jun 08, 2011 Secretary of State

Entity Name: PATRIOT INFORMATION SYSTEMS, LLC

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

1703 DIBBLE CIR EAST JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

1703 DIBBLE CIR EAST JACKSONVILLE, FL 32246

FEI Number: 27-0460115 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:

HECKEL, STEPHEN 1703 DIBBLE CIR EAST JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: HECKEL, STEPHEN E
Address: 1703 DIBBLE CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: STEPHEN E HECKEL PRES 06/08/2011