2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002201

FILED Feb 14, 2012 Secretary of State

Entity Name: UNMANNED SYSTEMS INTEGRATION SOLUTIONS, LLC.

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

6852 WATER STREET NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

6852 WATER STREET NAVARRE, FL 32566

FEI Number: 27-1650542 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:

KENNEDY, KEVIN G 214 BAYWINDS DRIVE DESTIN, FL 32541 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: MGRM

Name: GOLLIVER, JEFFREY M Address: 6852 WATER STREET City-St-Zip: NAVARRE, FL 32566

Title: MGRM

Name: KENNEDY, KEVIN G Address: 214 BAYWINDS DRIVE City-St-Zip: DESTIN, FL 32541

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: KEVIN KENNEDY MGRM 02/14/2012