

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064559

FILED
Mar 20, 2012
Secretary of State

Entity Name: CORPORATE GOVERNANCE SOLUTIONS, PLLC

Current Principal Place of Business:

371 CHANNELSIDE WALK WAY #404
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

371 CHANNELSIDE WALK WAY #404
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-4285036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALK, ROCHELLE F ESQ.
371 CHANNELSIDE WALK WAY #404
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WALK, ROCHELLE F ESQ.
371 CHANNELSIDE WALK WAY
TAMPA, FL 33602 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: RF WALK

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALK, ROCHELLE F
Address: 371 CHANNELSIDE WALK WAY, #404
City-St-Zip: TAMPA, FL 33602

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: RF WALK

CEO

03/20/2012

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