2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037593

Entity Name: LOYAL SOLUTIONS INTL LLC

FILED Mar 15, 2012 Secretary of State

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

1590 CHERRY BLOSSOM TERRACE HEATHROW, FL 32746

Current Mailing Address: New Mailing Address:

1590 CHERRY BLOSSOM TERRACE 7025 CR 46A HEATHROW, FL 32746 SUITE 1071, #243 LAKE MARY, FL 32746

FEI Number: 45-1136524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOYAL, BRENDA K 1590 CHERRY BLOSSOM TERRACE HEATHROW, FL 32746 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: LOYAL, BRENDA K

Address: 1590 CHERRY BLOSSOM TERRACE

City-St-Zip: HEATHROW, FL 32746

Title: MGRM

Name: LOYAL, MICHAEL C

Address: 1590 CHERRY BLOSSOM TERRACE

City-St-Zip: HEATHROW, FL 32746

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: MICHAEL C. LOYAL MGRM 03/15/2012