

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093385

FILED
Sep 13, 2012
Secretary of State

Entity Name: FULLY INTEGRATED SOLUTIONS, LLC

Current Principal Place of Business:

10460 ROOSEVELT BLVD. NORTH
109
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

10460 ROOSEVELT BLVD. NORTH
109
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 45-3027794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: HEINZE, CODY B
Address: 10460 ROOSEVELT BLVD. NORTH, SUITE 109
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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: CODY B. HEINZE

CEO

09/13/2012

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