2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120366

Entity Name: CONSUMER VERIFICATION SYSTEMS, LLC

FILED Apr 17, 2012 Secretary of State

US

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

111 E. WASHINGTON STREET 150 E. ROBINSON STREET

SUITE 1913 SUITE 3409

ORLANDO, FL 32801 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

150 E. ROBINSON STREET SUITE 3409 111 E. WASHINGTON STREET

SUITE 1913 ORLANDO, FL 32801 US ORLANDO, FL 32801

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

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

MORSE, LARRY S MORSE, LARRY S 150 E. ROBINSON STREET SUITE 3409 111 E. WASHINGTON STREET

SUITE 1913 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: 04/17/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MORSE, LARRY S Name:

Address: 150 E. ROBINSON STREET, SUITE 3409

City-St-Zip: ORLANDO, FL 32819 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 Statues.

SIGNATURE: LARRY S MORSE **MGR** 04/17/2012