2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002631

Entity Name: TECHNOLOGY HARDWARE & SERVICES, L.C.

FILED Feb 18, 2011 Secretary of State

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

711 134TH E 711 134TH ST E

BRADENTON, FL 34212 BRADENTON, FL 34212

Current Mailing Address: New Mailing Address:

1767 LAKEWOOD RANCH BLVD. #193 BRADENTON, FL 34211

FEI Number: 65-0920316 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:

COOK, JOHN F DENT & COOK, P.A. 330 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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: BRENNER, JESSIE F Address: 711 EAST 134TH STREET City-St-Zip: BRADENTON, FL 34212

Title: MGRM

Name: BRENNER, ROBERT H Address: 711 EAST 134TH STREET City-St-Zip: BRADENTON, FL 34212

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: JESSIE F. BRENNER MGRM 02/18/2011