

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009141

FILED
Feb 16, 2010
Secretary of State

Entity Name: MEDIISYS CONSULTING, LLC

Current Principal Place of Business:

11615 HIGHBURY WAY
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11615 HIGHBURY WAY
TAMPA, FL 33626

New Mailing Address:

FEI Number: 65-0977919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: WARE, LARRY
Address: 11615 HIGHBURY WAY
City-St-Zip: TAMPA, FL 33626

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: LARRY WARE

CEO

02/16/2010

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