

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000535

FILED
Feb 21, 2011
Secretary of State

Entity Name: SERVICE NET RETAIL SOLUTIONS, LLC

Current Principal Place of Business:

650 MISSOURI AVE.
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

Current Mailing Address:

650 MISSOURI AVE.
JEFFERSONVILLE, IN 47130

New Mailing Address:

FEI Number: 35-2155025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: CALLAHAN, KEVIN M PRES
Address: 650 MISSOURI AVE
City-St-Zip: JEFFERSONVILLE, IN 47130 US

Title: MGR
Name: DUNCAN, KELLY G CFO
Address: 650 MISSOURI AVE
City-St-Zip: JEFFERSONVILLE, IN 47130 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: KELLY G. DUNCAN

CFO

02/21/2011

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