## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M03000003544

Entity Name: CIS GROUP, LLC

FILED Apr 22, 2010 Secretary of State

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

8260 PRECINCT LINE ROAD NORTH RICHLAND HILLS, TX 76180

Current Mailing Address: New Mailing Address:

8260 PRECINCT LINE ROAD NORTH RICHLAND HILLS, TX 76180

FEI Number: 11-3702968 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:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 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: STANLEY, MICHAEL E
Address: 8260 PRECINCT LINE ROAD
City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: MGRM Name: BUTLER, GENE

Address: 8260 PRECINCT LINE ROAD, STE 100 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

Title: MGRM

Name: JORDAN, LANDON

Address: 8260 PRECINCT LINE ROAD, STE 100 City-St-Zip: NORTH RICHLAND HILLS, TX 76180

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: MICHAEL STANLEY MGRM 04/22/2010