

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003544

Entity Name: CIS GROUP, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8260 PRECINCT LINE ROAD
NORTH RICHLAND HILLS, TX 76180

New Principal Place of Business:

Current Mailing Address:

8260 PRECINCT LINE ROAD
NORTH RICHLAND HILLS, TX 76180

New Mailing Address:

FEI Number: 11-3702968

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: 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: SADER, PHIL
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 Statutes.

SIGNATURE: MICHAEL STANLEY

MGRM

04/20/2011

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