2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003899

Entity Name: AUTHORIZED INTEGRATORS NETWORK, LLC

FILED Jan 05, 2012 Secretary of State

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

2202 N. WEST SHORE BOULEVARD SUITE 200 TAMPA, FL 33706

Current Mailing Address: New Mailing Address:

45459 TEAL COURT CHESTERFIELD, MI 48047

FEI Number: 32-0061208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATYSIAK, STANLEY
16700 GULF BLVD.
NORTH REDINGTON BEACH, FL 33708 US

MATYSIAK, STANLEY
16700 GULF BLVD.
#225

NORTH REDINGTON BEACH, FL 33708 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: STANLEY MATYSIAK 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATYSIAK, STANLEY

Address: 16700 GULF BOULEVARD #225 City-St-Zip: N. REDINGTON BEACH, FL 33708

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: STANLEY MATYSIAK MGR 01/05/2012