2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002918

Entity Name: 3 TIER TECHNOLOGIES, LLC

FILED Feb 08, 2010 Secretary of State

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

2302 MERCATOR DRIVE, SUITE 102 ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2302 MERCATOR DRIVE, SUITE 102 ORLANDO, FL 32807

FEI Number: 20-0304774 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:

BURDETTE, DANIEL J 2302 MERCATOR DRIVE, SUITE 102 ORLANDO, FL 32807 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: MGR

Name: BURDETTE, DANIEL J

Address: 2302 MERCATOR DRIVE, SUITE 102

City-St-Zip: ORLANDO, FL 32807

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: DANIEL J. BURDETTE MGR 02/08/2010