2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001217

Entity Name: SINCLAIR SYSTEMS INTERNATIONAL, LLC

FILED Apr 23, 2012 Secretary of State

Date

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

7316 COMMERCIAL CIRCLE, UNIT A FT. PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

7316 COMMERCIAL CIRCLE, UNIT A 3115 S. WILLOW AVE FT. PIERCE, FL 34951 FRESNO, CA 93725

FEI Number: 91-1900760 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 CLAPP, EDWARD

 Address:
 3115 W. WILLOW AVENUE

 City-St-Zip:
 FRESNO, CA 93725

Title: MGR

Name: HALLIER, BILL

Address: 3115 W. WILLOW AVENUE City-St-Zip: FRESNO, CA 93725

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: EDWARD CLAPP CFO 04/23/2012