2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089529

Entity Name: TELESIS CONSULTING, INC.

FILED Jan 18, 2011 Secretary of State

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

7876 KIRKWOOD COVE OLIVE BRANCH, MS 38654 US

Current Mailing Address: New Mailing Address:

7876 KIRKWOOD COVE OLIVE BRANCH, MS 38654 US

FEI Number: 26-0757262 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:

SPATIG, CHERYL L 7876 KIRKWOOD COVE OLIVE BRANCH, FL 38654 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

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SPATIG, CHERYL L
Address: 7876 KIRKWOOD COVE
City-St-Zip: OIIVE BRANCH, MS 38654

Title: VP

 Name:
 SPATIG, GEORGE T SPATIG

 Address:
 7876 KIRKWOOD COVE

 City-St-Zip:
 OLIVE BRANCH, MS 38654 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL L. SPATIG PSTD 01/18/2011