2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001224

Entity Name: POLI SOLUTIONS CONSULTING, LLC

Current Principal Place of Business:

C/O EXECUTIVE CENTER SUITES 9800 - 4TH ST N, STE 200 SAINT PETERSBURG, FL 33702

Current Mailing Address:

P.O. BOX 55745

ST PETERSBURG, FL 33732

FEI Number: 26-3956711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSEN, NICHOLAS M C/O EXECUTIVE CENTER SUITES 9800 - 4TH ST N, STE 200 SAINT PETERSBURG, FL 33702 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

FILED Feb 23, 2022

Secretary of State

0027674502CC

Authorized Person(s) Detail:

 Title
 MANAGER
 Title
 MEMBER & MANAGER

 Name
 HANSEN, RILEY M
 Name
 CAPPELLI, LAURA F

Address C/O EXECUTIVE CENTER SUITES Address C/O EXECUTIVE CENTER SUITES

9800 - 4TH ST N, STE 200 9800 - 4TH ST N, STE 200

City-State-Zip: SAINT PETERSBURG FL 33702 City-State-Zip: SAINT PETERSBURG FL 33702

Title CEO & MEMBER

Name HANSEN, NICHOLAS M

Address C/O EXECUTIVE CENTER SUITES

9800 - 4TH ST N, STE 200

City-State-Zip: SAINT PETERSBURG FL 33702

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS HANSEN

CEO

02/23/2022