

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:

7876 KIRKWOOD COVE
OLIVE BRANCH, MS 38654 US

New Principal Place of Business:

Current Mailing Address:

7876 KIRKWOOD COVE
OLIVE BRANCH, MS 38654 US

New Mailing Address:

FEI Number: 26-0757262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: OLIVE 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

Electronic Signature of Signing Officer or Director

Date