2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089529

Entity Name: TELESIS CONSULTING, INC.

Current Principal Place of Business:

7876 KIRKWOOD COVE OLIVE BRANCH, MS 38654

Current Mailing Address:

7876 KIRKWOOD COVE OLIVE BRANCH. MS 38654 US

FEI Number: 26-0757262 Certificate of Status Desired: No

Name and Address of Current 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

FILED Mar 23, 2013

Secretary of State

CC1337689157

Officer/Director Detail:

Title PSDT Title VP

NameSPATIG, CHERYL LNameSPATIG, GEORGE TSPATIGAddress7876 KIRKWOOD COVEAddress7876 KIRKWOOD COVECity-State-Zip:OIIVE BRANCH MS 38654City-State-Zip:OLIVE BRANCH MS 38654

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

PSDT

03/23/2013