2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# F01000004377

Entity Name: ONESOURCE BUILDING TECHNOLOGIES, INC.

Current Principal Place of Business:

8300 FM 1960 RD WEST
SUITE 100
HOUSTON, TX 77070

New Principal Place of Business:

Current Mailing Address:

8300 FM 1960 RD WEST
SUITE 100
HOUSTON, TX 77070

New Mailing Address:

FEI Number: 76-0678278 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PD
Name: DAVIS, BRUCE F
Address: 8300 FM 1960 RD W, SUITE 100
City-St-Zip: HOUSTON, TX 77070

Title: SD
Name: LUCIER, JACK E
Address: 8300 FM 1960 RD W, SUITE 100
City-St-Zip: HOUSTON, TX 77070

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: BRUCE F. DAVIS PD 04/25/2012
Electronic Signature of Signing Officer or Director Date