

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003009

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOURCES FINANCIAL HOLDING CO., LTD.

Current Principal Place of Business:

301 CRAWFORD BLVD.,
SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

P.O.BOX 970323,
BOCA RATON, FL 33497 PA

New Mailing Address:

20283 STATE ROAD 7,
SUITE 300
BOCA RATON, FL 33498

FEI Number: 38-3000536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOLL, AMOS
301 CRAWFORD BLVD.,
SUITE 206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KNOLL, AMOS
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: AMOS KNOLL

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KNOLL, AMOS
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498

Title: SEC
Name: KNOLL, FAY
Address: 20283 STATE ROAD 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498

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: AMOS KONLL

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date