

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006057

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOLE SOURCE REPRESENTATIVES, INC.

Current Principal Place of Business:

8255 TROTTERS LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

8255 TROTTERS LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-1077272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JEFF
8255 TROTTERS LANE
PARKLAND, FL 33067 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: PRES
Name: SCHWARTZ, JEFF
Address: 8255 TROTTERS LANE
City-St-Zip: PARKLAND, FL 33067

Title: VP
Name: SCHWARTZ, JUDY
Address: 8255 TROTTERS LANE
City-St-Zip: PARKLAND, FL 33067

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: JUDY SCHWARTZ

VP

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date