

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053099

FILED
Apr 15, 2011
Secretary of State

Entity Name: YOUR WHOLESALE SOURCE, INC.

Current Principal Place of Business:

6203 JOHNS RD., STE 3
TAMPA, FL 33634 US

New Principal Place of Business:

6203 JOHNS RD
SUITE 3 & 4
TAMPA, FL 33634 US

Current Mailing Address:

6203 JOHNS RD., STE 3
TAMPA, FL 33634 US

New Mailing Address:

6203 JOHNS RD
SUITE 3 & 4
TAMPA, FL 33634 US

FEI Number: 27-2918303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KAREN
5688 W. CRENSHAW ST, SUITE 100
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

CONROY, KAREN
6203 JOHNS ROAD
SUITE 3 & 4
TAMPA, FL 33634 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CONROY, KAREN
Address: 6203 JOHNS ROAD, STE 3 & 4
City-St-Zip: TAMPA, FL 33634 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: KAREN CONROY

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date