2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000052978

Entity Name: INNOVATIVE SOURCE, INC.

FILED Jul 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

310 S. ELM AVENUE 761 RANTOUL LANE

SANFORD, FL 32771 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

310 S. ELM AVENUE 761 RANTOUL LANE

SANFORD, FL 32771 US LAKE MARY, FL 32746 US

FEI Number: 59-3322792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VOGT, GERIE

VOGT, GERIE

764 PANTOLIL LA

310 SOUTH ELM AVENUE 761 RÁNTOUL LANE SANFORD, FL 32771 US LAKE MARY, FL 32746 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: GERIE VOGT 07/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: PARR, KIMBERLY
Address: 761 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

Title: PD

Name: VOGT, GERIE
Address: 761 RANTOUL LANE
City-St-Zip: LAKE MARY, FL 32746

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: GERIE VOGT PRES 07/27/2011