

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95173

FILED
Jan 16, 2012
Secretary of State

Entity Name: UNI-SOURCE SUPPLY INTERNATIONAL, INC.

Current Principal Place of Business:

2055 WEST 73RD STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2055 WEST 73RD STREET
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0137303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUNTLETT, R. DENNIVER
2055 WEST 73RD STREET
HIALEAH, FL 33016 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: D
Name: GAUNTLETT, R. DENNIVER
Address: 2055 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016

Title: V
Name: GAUNTLETT, R. DAYNE
Address: 2055 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: T
Name: GAUNTLETT, DOROTHY
Address: 2055 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016 US

Title: S
Name: GAUNTLETT, TRACIE-ANN M
Address: 2055 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016 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: DOROTHY GAUNTLETT

T

01/16/2012

Electronic Signature of Signing Officer or Director

Date