

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086829

FILED
Jan 27, 2012
Secretary of State

Entity Name: A 1 ELECTRONIC SOURCE INC.

Current Principal Place of Business:

3600 MYSTIC POINT DR
407
AVENTURA, FL 33180

New Principal Place of Business:

3600 MYSTIC POINT DR
407
AVENTURA, FL 33180 UN

Current Mailing Address:

3600 MYSTIC POINT DR
407
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 45-3535494 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAMES, BRUCE
9133 N W 1 STREET
CORAL SPRINGS, FL 33071 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: P,S
Name: SHWARTZBACH, ABRAHAM
Address: 3600 MYSTIC POINT DR # 407
City-St-Zip: AVENTURA, FL 33180

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: BRUCE S SCHAMES

CPA

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date