

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003048

Entity Name: 1 SOURCE SOLUTIONS, INC

Current Principal Place of Business:

2218 ARROWWOOD TRAIL
KATY, TX 77494

Current Mailing Address:

2218 ARROWWOOD TRAIL
KATY, TX 77494 US

FEI Number: 27-1097351

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEEN, DAN PRES
3030 N ROCKY POINT DR
SUITE 150A
TAMPA, FL 33607 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: DAN KEEN

01/31/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WILSON, ERIC F
Address 2218 ARROWWOOD TRAIL
City-State-Zip: KATY TX 77494

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: ERIC F WILSON

PRESIDENT

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date