

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000324

Entity Name: SOURCE COMPANIES, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

14251 NW 4TH ST.
SUNRISE, FL 33325

New Principal Place of Business:

2850 KIRBY CIRCLE NE
PALM BAY, FL 32905

Current Mailing Address:

14251 NW 4TH ST.
SUNRISE, FL 33325

New Mailing Address:

2850 KIRBY CIRCLE NE
PALM BAY, FL 32905

FEI Number: 02-0503800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAHUTA, JON R
14251 NW 4TH STREET
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

PLAHUTA, JON R
2850 KIRBY CIRCLE NE
PALM BAY, FL 32905 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SMITH, JEFFREY
Address: 14251 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: PD () Delete
Name: PLAHUTA, JON
Address: 14251 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

Title: VT () Delete
Name: BIENVENU, ERIC
Address: 14251 N.W. 4TH STREET
City-St-Zip: SUNRISE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SMITH, JEFFREY
Address: 2850 KIRBY CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: PD (X) Change () Addition
Name: PLAHUTA, JON
Address: 2850 KIRBY CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: VT (X) Change () Addition
Name: BIENVENU, ERIC
Address: 2850 KIRBY CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON R PLAHUTA

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date