

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002603

FILED
Mar 29, 2011
Secretary of State

Entity Name: DIVERSIFIED SOURCING SOLUTIONS OF FLORIDA, INC.

Current Principal Place of Business:

8990 HWY 5
DOUGLASVILLE, GA 30134

New Principal Place of Business:

Current Mailing Address:

PO BOX 5489
DOUGLASVILLE, GA 30154

New Mailing Address:

FEI Number: 58-1869942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: HORNE, CECIL PRES
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: V
Name: PERKINS, PAUL VP
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: S
Name: DUDDING, SAMUAL SEC
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

Title: T
Name: HORNE, DAVID CFO
Address: PO BOX 5489
City-St-Zip: DOUGLASVILLE, GA 30154

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: DAVID HORNE

TREA

03/29/2011

Electronic Signature of Signing Officer or Director

Date