

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000582

Entity Name: SOURCE CAPITAL GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

276 POST RD WEST
WESTPORT, CT 06880

New Principal Place of Business:

Current Mailing Address:

276 POST RD WEST
WESTPORT, CT 06880

New Mailing Address:

FEI Number: 06-1398455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNEISEN, KENNETH J
3170 NORTH FEDERAL HWY
SUITE 103A
LIGHTHOUSE POINT, FL 33064 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: HARRIS, DAVID W
Address: 276 POST RD WEST
City-St-Zip: WESTPORT, CT 06880

Title: V
Name: RYAN, BRUCE C
Address: 276 POST RD WEST
City-St-Zip: WESTPORT, CT 06880

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 W. HARRIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date