

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001737

FILED  
Apr 04, 2011  
Secretary of State

Entity Name: POWER SOURCE ON-LINE, INC.

## Current Principal Place of Business:

3907 COCONUT PALM DRIVE  
SUITE 120  
TAMPA, FL 33619 US

## New Principal Place of Business:

## Current Mailing Address:

1010 DE SERIGNY STREET  
SUITE 800  
LONGUEUIL, QUEBEC, -- J4K 5G7 CA

## New Mailing Address:

1111 ST-CHARLES STREET WEST  
SUITE 255  
LONGUEUIL, QUEBEC, -- J4K 5G4 CA

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D  
Name: ROY, CLAUDE  
Address: 1111 ST-CHARLES STREET WEST, SUITE 255  
City-St-Zip: LONGUEUIL, QUEBEC, -- J4K 5G4 CA

Title: DP  
Name: EIGENBAUER, MARK  
Address: 3901 COCONUT PALM DRIVE STE 120  
City-St-Zip: TAMPA, FL 33619 US

Title: V  
Name: MERCIER, SUZANNE  
Address: 1111 ST-CHARLES STREET WEST, SUITE 255  
City-St-Zip: LONGUEUIL, QUEBEC, -- J4K 5G4 CA

Title: S  
Name: HALLAK, HELENE  
Address: 1111 ST-CHARLES STREET WEST, SUITE 255  
City-St-Zip: LONGUEUIL, QUEBEC, -- J4K 5G4 CA

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: HELENE HALLAK

S

04/04/2011

Electronic Signature of Signing Officer or Director

Date