

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002110

FILED
Apr 02, 2008
Secretary of State

Entity Name: OFFICE SOURCE, INC.

Current Principal Place of Business:

8753 YATES DR., SUITE 200
WESTMINISTER, CO 80031

New Principal Place of Business:

10901 W. 120TH AVENUE
SUITE #120
BROOMFIELD, CO 80021

Current Mailing Address:

8753 YATES DR., SUITE 200
WESTMINISTER, CO 80031

New Mailing Address:

10901 W. 120TH AVENUE
SUITE #120
BROOMFIELD, CO 80021

FEI Number: 20-1619268

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ELMERS, R. TODD
Address: 8753 YATES DR., SUITE 200
City-St-Zip: WESTMINISTER, CO 80031

Title: D () Delete
Name: FORREST, GREGORY
Address: 8753 YATES DR., SUITE 200
City-St-Zip: WESTMINISTER, CO 80031

Title: STV () Delete
Name: MILLETT, RICHARD L JR.
Address: 8753 YATES DR., SUITE 200
City-St-Zip: WESTMINISTER, CO 80031

Title: D () Delete
Name: KAUL, ASHISH
Address: 8753 YATES DR., SUITE 200
City-St-Zip: WESTMINISTER, CO 80031

Title: D () Delete
Name: KING, ROBERT
Address: 8753 YATES DR., SUITE 200
City-St-Zip: WESTMINISTER, CO 80031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY FOREST

D

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date