

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006115

Entity Name: ONE SOURCE TALENT, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33160

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD
SUITE 603
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3250 W BIG BEAVER RD STE 526
TROY, MI 48084

New Mailing Address:

FEI Number: 20-0437572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOMA, ANTHONY
18305 BISCAYNE BLVD STE 301
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

TOMA, ANTHONY
1250 EAST HALLANDALE BEACH BLVD
SUITE 603
HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

01/03/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TOMA, BRUCE
Address: 3250 W BIG BEAVER RD STE 526
City-St-Zip: TROY, MI 48084

Title: P
Name: TOMA, ANTHONY
Address: 3250 W BIG BEAVER RD STE 526
City-St-Zip: TROY, MI 48084

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: ANGELA GALLINARI

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date