

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006115

FILED
Feb 13, 2012
Secretary of State

Entity Name: ONE SOURCE TALENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

3250 W BIG BEAVER RD STE 526
TROY, MI 48084

New Mailing Address:

2653 INDUSTRIAL ROW
TROY, MI 48084

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
1250 EAST HALLANDALE BEACH BLVD
SUITE 603
HALLANDALE BEACH, FL 33009 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: VP
Name: TOMA, BRUCE
Address: 2653 INDUSTRIAL ROW
City-St-Zip: TROY, MI 48084

Title: P
Name: TOMA, ANTHONY
Address: 2653 INDUSTRIAL ROW
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

02/13/2012

Electronic Signature of Signing Officer or Director

Date