

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F08000005248

FILED
Jul 14, 2009
Secretary of State**Entity Name:** SOURCE MANAGEMENT, INC (NC)**Current Principal Place of Business:**2910 WHITEHALL PARK DRIVE
CHARLOTTE, NC 28273 US**New Principal Place of Business:****Current Mailing Address:**2910 WHITEHALL PARK DRIVE
CHARLOTTE, NC 28273 US**New Mailing Address:****FEI Number:** 56-2358439**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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TOM
Address: 1370 AVE OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: V () Delete
Name: PETER
Address: 1370 AVE OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D () Delete
Name: WILLIAM
Address: 2910 WHITEHALL PAK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: C () Delete
Name: WILLIAM
Address: 2910 WHITEHALL PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D () Delete
Name: JOHN
Address: 835 WOODSIDE DRIVE
City-St-Zip: WATSONVILLE, CA 95076 US

Title: V () Delete
Name: RUDY
Address: 2910 WHITEHALL PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: GREIG, TOM
Address: 1370 AVE OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: V (X) Change () Addition
Name: BENNETT, PETER
Address: 1370 AVE OF THE AMERICAS, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: D (X) Change () Addition
Name: BOUVERIE, WILLIAM
Address: 2910 WHITEHALL PAK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: C (X) Change () Addition
Name: BOUVERIE, WILLIAM
Address: 2910 WHITEHALL PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

Title: D (X) Change () Addition
Name: HILL, JOHN
Address: 835 WOODSIDE DRIVE
City-St-Zip: WATSONVILLE, CA 95076 US

Title: V (X) Change () Addition
Name: LEEMANS, RUDY
Address: 2910 WHITEHALL PARK DRIVE
City-St-Zip: CHARLOTTE, NC 28273 US

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: WILLIAM BOUVERIE

D

07/14/2009

Electronic Signature of Signing Officer or Director

Date