

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003948

FILED
Jan 12, 2011
Secretary of State

Entity Name: DELTA OUTSOURCE GROUP, INC.

Current Principal Place of Business:

1000 LAKE SAINT LOUIS BLVD SUITE 20
LAKE ST LOUIS, MO 63367

New Principal Place of Business:

Current Mailing Address:

1000 LAKE SAINT LOUIS BLVD SUITE 20
LAKE ST LOUIS, MO 63367

New Mailing Address:

FEI Number: 27-0504127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT NORTH
LOXAHATCHEE, FL 33470 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
Name: PEACOCK, JAMES
Address: PO BOX 1210
City-St-Zip: O'FALLON, MO 63366

Title: VC
Name: JARMAN, NICK
Address: PO BOX 1210
City-St-Zip: O'FALLON, MO 63366

Title: D
Name: WARNER, JACKIE
Address: PO BOX 1210
City-St-Zip: O'FALLON, MO 63366

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: JACKIE WARNER

CAO

01/12/2011

Electronic Signature of Signing Officer or Director

Date