

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002157

FILED
Jan 26, 2012
Secretary of State

Entity Name: DIRECT SOURCE SPECIAL PRODUCTS INC.

Current Principal Place of Business:

250 ROYAL CT.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

250 ROYAL CT.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-2392805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. HANLEY, P.A.
3220 OVERLOOK ROAD
DAVIE, FL 33328 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: DP
Name: SHANNON, WILLIAM
Address: 5524 ST PATRICK #330
City-St-Zip: MONTREAL, QUEBEC, CANADA, H4E 1A8 XX

Title: S
Name: KYRTATAS, MARIA
Address: 5524 ST PATRICK #330
City-St-Zip: MONTREAL, QUEBEC, CANADA, H4E 1A8 XX

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: MARIA KYRTATAS

SECR

01/26/2012

Electronic Signature of Signing Officer or Director

Date