

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10093

FILED
Jun 23, 2009
Secretary of State

Entity Name: RE:SOURCE SOUTH FLORIDA, INC.

Current Principal Place of Business:

3350 BURRIS ROAD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3350 BURRIS ROAD
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-2038003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNON, DAVID
3350 BURRIS ROAD
FORT LAUDERDALE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VERNON, DAVID
Address: 3350 BURRIS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: LUNDY, AUDEBRA
Address: 3350 BURRIS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB () Change (X) Addition
Name: HURTADO, SUSANA
Address: 3350 BURRIS RD.
City-St-Zip: FORT LAUDERDALE, FL 33314

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: AUDEBRA LUNDY

VP

06/23/2009

Electronic Signature of Signing Officer or Director

_____ Date