

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10093

FILED
Apr 18, 2011
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:

HURTADO, SUSANA
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

OFFICERS AND DIRECTORS:

Title: P/T
Name: HURTADO, SUSANA
Address: 3350 BURRIS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: SVPS
Name: VERNON, DAVID
Address: 3350 BURRIS ROAD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: LUNDY, AUDEBRA
Address: 3350 BURRIS RD.
City-St-Zip: FORT LAUDERDALE, FL 33314

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: AUDEBRA LUNDY

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date