

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006373

FILED
Apr 25, 2007
Secretary of State

Entity Name: SOURCE NORTH AMERICA CORPORATION

Current Principal Place of Business:

510 S. WESTGATE DR.
ADDISON, IL 601014525

New Principal Place of Business:

510 S. WESTGATE ST
ADDISON, IL 601014525

Current Mailing Address:

510 S. WESTGATE DR.
ADDISON, IL 601014525

New Mailing Address:

510 S. WESTGATE ST
ADDISON, IL 601014525

FEI Number: 36-3987118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKILL, GLEN W
3400 GATEWAY DR.
POMPANO BEACH, FL 330694850 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORKILL, GLEN W
Address: 510 S. WESTGATE
City-St-Zip: ADDISON, IL 601014525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEAN ANN ZITELLA

STM

04/25/2007

Electronic Signature of Signing Officer or Director

Date