

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006373

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOURCE NORTH AMERICA CORPORATION

Current Principal Place of Business:

510 S. WESTGATE ST
ADDISON, IL 601014525

New Principal Place of Business:

Current Mailing Address:

510 S. WESTGATE ST
ADDISON, IL 601014525

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: GLEN W. CORKILL

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date