

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005865

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** FIRSTSOURCE FINANCIAL SOLUTIONS, INC.

**Current Principal Place of Business:**

8755 W.HIGGINS RD.  
800  
CHICAGO, IL 60031

**New Principal Place of Business:**

**Current Mailing Address:**

8755 W.HIGGINS ROAD  
800  
CHICAGO, IL 60631

**New Mailing Address:**

**FEI Number:** 36-4325052

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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:** CEO  
**Name:** SHEA, MICHAEL  
**Address:** 1661 LYNDON FARM CT  
**City-St-Zip:** LOUISVILLE, KY 40223

**Title:** CFO  
**Name:** STELLATO, FRANK  
**Address:** 1661 LYNDON FARM COURT  
**City-St-Zip:** LOUISVILLE, KY 40223

**Title:** D  
**Name:** MITRA, ARJUN  
**Address:** 205 BRYANT WOODS SOUTH  
**City-St-Zip:** AMHERST, NY 14228

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:** FRANK STELLATO

CFO

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date