

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29408

Entity Name: INSOURCE, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

9500 S. DADELAND BLVD.
#400
MIAMI, FL 331562866 US

New Principal Place of Business:

9500 S. DADELAND BLVD.
#400
MIAMI, FL 331562867 US

Current Mailing Address:

P. O. BOX 561567
MIAMI, FL 332561567 US

New Mailing Address:

FEI Number: 59-2776540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, JACK H JR.
9500 S DADELAND BLVD
STE 400
MIAMI, FL 331562866 US

Name and Address of New Registered Agent:

WORLEY, JACK H JR.
9500 S DADELAND BLVD
STE 400
MIAMI, FL 331562867 US

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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: KLEIS, WILLIAM F
Address: 9500 S DADELAND BLVD., #400
City-St-Zip: MIAMI, FL 331562867 US

Title: PDC
Name: SOTO, ALEJANDRO
Address: 9500 S. DADELAND BLVD., #400
City-St-Zip: MIAMI, FL 331562867 US

Title: STD
Name: BALL, CHARLES C
Address: 9500 S DADELAND BLVD., #400
City-St-Zip: MIAMI, FL 331562867 US

Title: DVP
Name: LYONS, PHILLIP C
Address: 9500 S. DADELAND BLVD., #400
City-St-Zip: MIAMI, FL 331562867 US

Title: COBD
Name: WORLEY, JACK H JR.
Address: 9500 S. DADELAND BLVD., #400
City-St-Zip: MIAMI, FL 331562867 US

Title: VD
Name: VODICKA, CHARLES H
Address: 9500 S DADELAND BLVD #400
City-St-Zip: MIAMI, FL 331562867 US

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: CHARLES C. BALL

SEC

01/26/2011

Electronic Signature of Signing Officer or Director

Date