

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J73877

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE MONEY SOURCE, INC.

Current Principal Place of Business:

821 DOUGLAS AVE
SUITE 183
ALTAMONTE SPRINGS, FL 327145210 US

New Principal Place of Business:

Current Mailing Address:

821 DOUGLAS AVE
SUITE 183
ALTAMONTE SPRINGS, FL 327145210 US

New Mailing Address:

FEI Number: 59-2812254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARCUS E
821 DOUGLAS AVE
SUITE 183
ALTAMONTE SPRINGS, FL 32714 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: PDS
Name: BROWN, MARCUS E
Address: 821 DOUGLAS, AVE SUITE 183
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARCUS E BROWN

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date