

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J99465

Entity Name: TECH SOURCE, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

3340 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3340 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2860843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

COOPER, SUSAN D
132 SABAL PALM CT.
SANFORD, FL 32773 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: SUSAN D. COOPER

05/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENRIQUES, SELWYN L
Address: 3340 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: DVC () Delete
Name: LEAL, EDWARD
Address: 3340 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: WOOD, THOMAS T
Address: 3434 E. BENGAL BLVD #289
City-St-Zip: SALT LAKE CITY, UT 84121

Title: D () Delete
Name: TOBIAS, MICHAEL J
Address: 600 SUGARLOAF CT.
City-St-Zip: HIGHLAND VILLAGE, TX 75077

Title: DS (X) Delete
Name: LAMM, JOSEPH
Address: PO BOX 19265
City-St-Zip: SPOKANE, WA 99219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: COOPER, SUSAN D
Address: 3340 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: DS (X) Change () Addition
Name: ARISE, MANABU
Address: 5710 WARLAND DRIVE
City-St-Zip: CYPRESS, CA 90630

Title: D (X) Change () Addition
Name: WALETZKI, THOMAS J
Address: 5710 WARLAND DRIVE
City-St-Zip: CYPRESS, CA 90630

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: SUSAN D. COOPER

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05/07/2007

Electronic Signature of Signing Officer or Director

Date