

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J99465

Entity Name: TECH SOURCE, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

3340 EDGEWATER DR.  
ORLANDO, FL 32804

## Current Mailing Address:

3340 EDGEWATER DR.  
ORLANDO, FL 32804

## New Principal Place of Business:

442 NORTHLAKE BLVD.  
#1008  
ALTAMONTE SPRINGS, FL 32701

## New Mailing Address:

442 NORTHLAKE BLVD.  
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-2860843

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, SUSAN D  
132 SABAL PALM CT.  
SANFORD, FL 32773 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: DP ( ) Delete  
Name: HENRIQUES, SELWYN L  
Address: 3340 EDGEWATER DR.  
City-St-Zip: ORLANDO, FL 32804

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HENRIQUES, SELWYN L  
Address: 442 NORTHLAKE BLVD.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T (X) Change ( ) Addition  
Name: COOPER, SUSAN D  
Address: 442 NORTHLAKE BLVD.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date