

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J99465

FILED
Sep 14, 2010
Secretary of State

Entity Name: TECH SOURCE, INC.

Current Principal Place of Business:

442 NORTHLAKE BLVD.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

442 NORTHLAKE BLVD.
#1008
ALTAMONTE SPRINGS, FL 32701

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:

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

Name and Address of New Registered Agent:

ANGERMEIER, SUSAN B
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 B. ANGERMEIER

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: ANGERMEIER, SUSAN B
Address: 442 NORTHLAKE BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S
Name: MATSUBARA, AKIHITO
Address: 5710 WARLAND DRIVE
City-St-Zip: CYPRESS, CA 90630

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

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: SUSAN B. ANGERMEIER

T

09/14/2010

Electronic Signature of Signing Officer or Director

Date