2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098219

Entity Name: POWER SOURCE MARKETING, LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18105 LONG LAKE DRIVE 1001 YAMATO ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

18105 LONG LAKE DRIVE BOCA RATON, FL 33496

FEI Number: 27-1126589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, MARK C PA 2400 E. COMMERCIAL BLVD., STE. 201 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LOEWENSTERN, ELLIOT Address: 18105 LONG LAKE DRIVE City-St-Zip: BOCA RATON, FL 33496

Title: MGR
Name: HINES, DANIEL
Address: 376 OWEN AVE

Address: 376 OWEN AVENUE City-St-Zip: FAIR LAWN, NJ 07410

Title: MGR

Name: SILBERMAN, JERRY
Address: 73 E. SADDLE RIVER ROAD
City-St-Zip: SADDLE RIVER, NJ 07448

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ELLIOT LOEWENSTERN MGR 01/10/2010