

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60738

FILED
Apr 26, 2011
Secretary of State

Entity Name: ECLECTIC SOURCE NETWORK, INC.

Current Principal Place of Business:

19735 EAST LAKE DRIVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 17-1438
MIAMI, FL 330171438 US

New Mailing Address:

FEI Number: 65-0244243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA MARCA, THOMAS
19735 EAST LAKE DRIVE
MIAMI, FL 33015 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: PSD
Name: LA MARCA, THOMAS
Address: 19735 EAST LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

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: THOMAS LAMARCA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date