2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002610

Entity Name: ONE SOURCE MARKETING GROUP, LLC

FILED Apr 23, 2012 Secretary of State

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

3550 TRADE STREET DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

3550 TRADE STREET DELTONA, FL 32738

FEI Number: 56-2310145 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:

CARLSON, PAUL 3550 TRADE STREET DELTONA, FL 32738 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: MGRM

Name: CARLSON, PAUL
Address: 3550 TRADE STREET
City-St-Zip: DELTONA, FL 32738

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: PAUL CARLSON MGRM 04/23/2012