

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009533

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRUE SOURCE INCORPORATED

Current Principal Place of Business:

4240 GALT OCEAN DR.
#405
FT LAUDERDALE, FL 33308

New Principal Place of Business:

2201 NE 62 STREET
FT LAUDERDALE, FL 33308

Current Mailing Address:

4240 GALT OCEAN DR.
#405
FT LAUDERDALE, FL 33308

New Mailing Address:

2201 NE 62 STREET
FT LAUDERDALE, FL 33308

FEI Number: 20-1759249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, PAULA
4240 GALT OCEAN DR.
#405
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MASTERS, PAULA
2201 NE 62 STREET
FT 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: PAULA MASTERS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MASTERS, PAULA
Address: 2201 NE 62 STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: MASTERS-KALLIOINEN, KRISTIN
Address: 2201 NE 62 STREET
City-St-Zip: FT. LAUDERDALE, FL 33309

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA MASTERS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date