

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019097

FILED
Mar 15, 2011
Secretary of State

Entity Name: ONE SOURCE INDUSTRIES INC.

Current Principal Place of Business:

13700 MCCORMICK DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13700 MCCORMICK DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-3631833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, GARY
2712 POWELL LANE
TARPON SPRINGS, FL 34688 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: PRES
Name: WOODWARD, GARY
Address: 2712 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP
Name: KING, ROBERT
Address: 10704 PRESERVE LAKE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: CEO
Name: WOODWARD, GARY
Address: 2712 POWELL LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: GARY WOODWARD

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date