

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085230

FILED
Apr 21, 2009
Secretary of State

Entity Name: ALL SOURCE RECRUITING GROUP, INC.

Current Principal Place of Business:

11555 HERON BAY BLVD
SUITE # 308
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11555 HERON BAY BLVD
SUITE # 308
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1133176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMIA, MICHAEL
12607 NW 68TH DRIVE
PARKLAND, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPC () Delete
Name: LAMIA, MICHAEL
Address: 12607 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: P () Delete
Name: LAMIA, PATRICIA
Address: 12607 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: MCCORMICK, MICHAEL
Address: 21088 MADRIA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: BURKE, JOHN
Address: 4750 BETELNUT STREET
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LAMIA, MICHAEL
Address: 12607 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CONT () Change (X) Addition
Name: GREG, BRUSEY E CONTROL
Address: 1199 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL LAMIA

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date