

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021264

FILED
Feb 25, 2009
Secretary of State

Entity Name: ONE SOURCE TELECOM GROUP INC.

Current Principal Place of Business:

6416 NW 5TH WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6416 NW 5TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 75-3011903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, PAUL
6416 NW 5TH WAY
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BURRELL, MATTHEW
6416 NW 5TH WAY
FT LAUDERDALE, FL 33309 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: MATTHEW BURRELL

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PARRA, CECILIA C
Address: 6416 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP () Delete
Name: BURTON, PAUL
Address: 6416 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VP (X) Delete
Name: BURRELL, MATTHEW
Address: 6416 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BURRELL, MATTHEW
Address: 6416 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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

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: MATTHEW BURRELL

VP

02/25/2009

Electronic Signature of Signing Officer or Director

Date