

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094878

Entity Name: THE RETAIL SOURCE, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

12090 101 AVENUE N.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

PO BOX 5305
LARGO, FL 33779

New Mailing Address:

FEI Number: 43-1972134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JACK
451 CENTRAL PARK DR
LARGO, FL 33771 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: D
Name: WHITCOMBE, EILEEN F
Address: PO BOX 5305
City-St-Zip: LARGO, FL 33779

Title: DVP
Name: WHITCOMBE, NEIL
Address: P.O. BOX 5305
City-St-Zip: LARGO, FL 33779

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: EILEEN F. WHITCOMBE

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date