

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023444

FILED  
Mar 27, 2009  
Secretary of State

Entity Name: 1 SOURCE INCORPORATED

## Current Principal Place of Business:

894 WEST KENNEDY BLVD  
ORLANDO, FL 32810 US

## New Principal Place of Business:

## Current Mailing Address:

894 WEST KENNEDY BLVD  
ORLANDO, FL 32810 US

## New Mailing Address:

FEI Number: 04-6329185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, JAMES A  
555 LONGWOOD MARKHAM ROAD  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

JOHNSON, JAMES A  
894 W KENNEDY BLVD  
ORLANDO, FL 32810 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: JOHNSON, JAMES A  
Address: 555 LONGWOOD MARKHAM ROAD  
City-St-Zip: SANFORD, FL 32771 US

Title: VP ( ) Delete  
Name: PICKRON, WARREN T  
Address: 555 LONGWOOD MARKHAM ROAD  
City-St-Zip: SANFORD, FL 32771 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, JAMES A  
Address: 894 W KENNEDY BLVD  
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Change ( ) Addition  
Name: PICKRON, WARREN T  
Address: 894 W KENNEDY BLVD  
City-St-Zip: ORLANDO, FL 32810 US

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: JAMES A JOHNSON

OFF

03/27/2009

Electronic Signature of Signing Officer or Director

Date