2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085836

Entity Name: 1SOURCE SYSTEMS, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5079 CANAL CIRCLE EAST 3820 MAX PLACE LAKE WORTH, FL 33467 106

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

5079 CANAL CIRCLE EAST 3820 MAX PLACE

LAKE WORTH, FL 33467 106

BOYNTON BEACH, FL 33436

FEI Number: 20-1190896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIDIO, VITO DIDIO, VITO 5079 CANAL CIRCLE EAST 3820 MAX PLACE

LAKE WORTH, FL 33467 US 106

BOYNTON BEACH, FL 33436 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: 04/18/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DIDIO, VITO DIDIO, VITO Name: Name:

5079 CANAL CIRCLE EAST Address: 3820 MAX PLACE #106 Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33436

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.

Ρ SIGNATURE: VITO DIDIO 04/18/2008