2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088990

Entity Name: SOURCE 1 SPECIALTY SERVICES, INC.

FILED Jul 07, 2010 Secretary of State

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

851 E SR 434 920 BELLE AVE SUITE 126 SUITE 1320

LONGWOOD, FL 32750 WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

851 E SR 434 920 BELLE AVE SUITE 126 SUITE 1320

LONGWOOD, FL 32750 WINTER SPRINGS, FL 32708

FEI Number: 20-1227721 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:

SMITH, LEANNE M OWNER
851 E SR 434
SUITE 126
SMITH, LEANNE M OWNER
920 BELLE AVE
SUITE 1320

LONGWOOD, FL 32750 US WINTER SPRINGS, FL 32708 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: LEANNE MICHELLE SMITH 07/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SMITH, LEANNE M

 Address:
 218 LOCH LOW DR

 City-St-Zip:
 SANFORD, FL 32773

Title: VP

Name: MILLER, CHAD

Address: 1165 CITRUS OAKS RUN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC

 Name:
 HYMEL, BOBBY

 Address:
 312 INGLENOOK CR

 City-St-Zip:
 WINTER SPRINGS, FL 32708

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: LEANNE MICHELLE SMITH PRES 07/07/2010