

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088990

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOURCE 1 SPECIALTY SERVICES, INC.

Current Principal Place of Business:

920 BELLE AVE
SUITE 1320
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

920 BELLE AVE
SUITE 1320
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-1227721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LEANNE M OWNER
920 BELLE AVE
SUITE 1320
WINTER SPRINGS, FL 32708 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: 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

04/27/2011

Electronic Signature of Signing Officer or Director

Date