2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148141

Entity Name: NEARSOURCE, INC.

FILED Apr 13, 2011 Secretary of State

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

21270 VIA EDEN BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

P.O. BOX 272753 PO BOX 880264 BOCA RATON, FL 33427 BOCA RATON, FL 33488

FEI Number: 20-1809051 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:

ANDERSON, PATRICIA T 1008 SW 12TH AVE BOCA RATON, FL 33486

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 LOPEZ, JUAN

 Address:
 4104 NW 53RD ST

 City-St-Zip:
 BOCA RATON, FL 33496

Title: VP

 Name:
 MENDA, ALICIA E

 Address:
 21270 VIA EDEN

 City-St-Zip:
 BOCA RATON, FL 33433

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: JUAN LOPEZ VD 04/13/2011