

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148141

Entity Name: NEARSOURCE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

21648 LYNHURST WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 970761
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-1809051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICIA T
1008 SW 12TH AVE
BOCA RATON, FL 33486 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: VD
Name: LOPEZ, JUAN
Address: 21648 LYNHURST WAY
City-St-Zip: BOCA RATON, FL 33428

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: ALICIA MENDA

AP

04/26/2012

Electronic Signature of Signing Officer or Director

Date