

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058590

FILED
Apr 29, 2011
Secretary of State

Entity Name: 1SOURCE2BUY INC.

Current Principal Place of Business:

5141 CYPRESS PALMS LANE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

5141 CYPRESS PALMS LANE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 90-0233820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, KRIS
5141 CYPRESS PALMS LANE
TAMPA, FL 33647 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: SCHMIDT, KRIS
Address: 5141 CYPRESS PALMS LANE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: SCHMIDT, KRIS
Address: 5141 CYPRESS PALMS LANE
City-St-Zip: TAMPA, FL 33647

Title: SEC
Name: SCHMIDT, KRIS
Address: 5141 CYPRESS PALMS LANE
City-St-Zip: TAMPA, FL 33647

Title: TREA
Name: SCHMIDT, KRIS
Address: 5141 CYPRESS PALMS LANE
City-St-Zip: TAMPA, FL 33647

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: KRIS SCHMIDT

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date