2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168459

Entity Name: MISOURCE CONSULTING CORPORATION

FILED Apr 15, 2011 Secretary of State

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

11940 SHELDON RD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11940 SHELDON RD TAMPA, FL 33626

FEI Number: 20-4056492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOTHE, DARVIN
12506 TWIN BRANCH ACRES RD
TAMPA, FL 33626 US
BOOTHE, DARVIN
7737 STILL LAKES DR
ODESSA, FL 33556 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: DARVIN BOOTHE 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: BOOTHE, DARVIN
Address: 7737 STILL LAKES DR
City-St-Zip: ODESSA, FL 33556

Title: CEO

Name: JENSEN, CORY
Address: 1075 HAWKWOOD WAY
City-St-Zip: ALLEN, TX 75013

Title: CEO

Name: FREEMAN, JOHN
Address: 12022 MARBLEHEAD DR
City-St-Zip: TAMPA, FL 33626

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: DARVIN BOOTHE CEO 04/15/2011