

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168459

FILED
Jan 30, 2012
Secretary of State

Entity Name: MISOURCE CONSULTING CORPORATION

Current Principal Place of Business:

11940 SHELDON RD
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

11940 SHELDON RD
TAMPA, FL 33626

New Mailing Address:

FEI Number: 20-4056492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTHE, DARVIN
7737 STILL LAKES DR
ODESSA, FL 33556 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: 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

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date